

AMPLEFIELD LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198900188N)

APPLICATION FOR EXTENSION OF TIME TO MEET THE REQUIREMENTS UNDER RULE 1314 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE 'SGX-ST') TO EXIT FROM THE SGX-ST WATCH-LIST (THE "WATCH-LIST")

The Board of Directors of the Company refers to the Company's announcement dated 3 December 2013 pursuant to which it was announced that the Company will be placed on the SGX-ST Watch-List with effect from 4 December 2013.

In accordance with Rule 1314 and Rule 1315 of the SGX-ST Listing Manual, the Company has to submit an application to SGX-ST for its removal from the Watch-List within 24 months of the date on which it was placed on the Watch-List, failing which the SGX-ST may either remove the Company from the Official List or suspend trading of the listed securities of the Company with a view to removing the Company from the Official List.

The Board wishes to update the shareholders that the Company has submitted an application to the SGX-ST for an extension of a further twelve (12) months to the aforementioned 24 month period to apply for its removal from the Watch-List.

The Company will update shareholders of the outcome of the Application in due course.

The Company would like to remind all shareholders that there is no assurance that the SGX-ST will grant the abovementioned extension. As such, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests. Persons who are in doubt, as to the action they should take, should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers

By the Order of the Board
AMPLEFIELD LIMITED
Woon Ooi Jin
Director

2 December 2015