

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

THE PROPOSED CONSOLIDATION OF EVERY TEN (10) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE (THE “SHARE CONSOLIDATION”)

- COMPLETION OF THE SHARE CONSOLIDATION

Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings ascribed to them in the Company’s circular to the Shareholders dated 15 January 2015 (the “Circular”) and the Company’s announcements dated 29 August 2014 and 8 December 2014.

The Company is pleased to announce that the Share Consolidation has been completed and will be effective as at 9.00 a.m. on 6 February 2015.

Every ten (10) Shares registered in the name or standing to the credit of the securities account, of each Shareholder or Depositor (as the case may be) as at the Books Closure Date, were consolidated to constitute one (1) Consolidated Share.

Accordingly, as at 6 February 2015, the issued and paid up share capital of the Company comprises 345,881,146 Consolidated Shares. The Register of Members of the Company, the Share Transfer Books of the Company and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Shares held by them as at the Books Closure Date.

BY ORDER OF THE BOARD

Yap Weng Yau
CFO/Director
6 February 2015