

**ATTILAN GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration Number: 199906459N)

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**UPDATE ON THE WRIT OF SUMMONS**

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Further to the announcements of the Company made on 14 March 2017, 23 May 2017 and 7 June 2017, the Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") wishes to update the shareholders that the High Court of Singapore ("**Court**") has allowed the Company's application for an order that all legal proceedings be restrained so that the Company can undertake a debt restructuring plan to implement a Scheme of Arrangement under Section 210 of the Companies Act (Cap 50) for the benefit of the Company, its members, employees and creditors (including Phillip Asia Opportunity Fund Ltd.). The Court further ordered the Company to submit further documents, including the appointment and details of a scheme manager, the views of the Company's creditors and Advance Opportunity Fund I, being subscriber for convertible notes issued by the Company pursuant to the Company's Circular dated 21 December 2016 on the proposed Scheme of Arrangement.

The date of hearing of the Application has been fixed on 17 July 2017.

The Company will continue to update on the status of the above when there are material developments on the same.

In view of the foregoing, the Board will also be requesting for the conversion of the trading halt into a suspension under Rule 1303(3) of the Listing Manual.

**BY ORDER OF THE BOARD**

Datuk Jared Lim Chih Li  
Managing Director  
10 June 2017