

INFINIO GROUP LIMITED
(Company Registration No.: 199801660M)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors of Infinio Group Limited (the “**Company**”) refers to the Notice of Annual General Meeting (“**AGM**”) released via SGXNet on 13 July 2017 and also printed on page 89 of the Company's Annual Report 2017.

Due to an inadvertent error, the Article stated in Resolution 4 of the Notice of AGM to be “117” when it should read as “107”.

This announcement is made to rectify this error. Please find a copy of the corrected Notice of AGM has attached in this announcement for easy reference.

Other than this, all other information contained in the Notice of AGM and in the Annual Report remains unchanged.

The Company would like to apologise for any inconvenience caused.

On behalf of the Board
INFINIO GROUP LIMITED

Lim Yeow Sun
Executive Director
19 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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