

**IMPERIUM CROWN LIMITED**  
(Incorporated in Singapore)  
(Company registration no. 199505053Z)

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**POSSIBLE IRREGULARITIES –  
INTERIM DIVIDEND FOR FINANCIAL PERIOD ENDED 31 DECEMBER 2015**

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The Board of Directors (the "**Board**") of Imperium Crown Limited (the "**Company**") refers to its announcements made on 11 February 2016 in relation to its interim one-tier tax-exempt dividend of 0.1 Singapore cents per ordinary share for the financial period ended 31 December 2015 (the "**Interim Dividend**"). The Interim Dividend was paid out to shareholders of the Company ("**Shareholders**") on 29 February 2016.

On 16 August 2016, the Board was informed by its external auditors of possible irregularities relating to the declaration and payment of the Interim Dividend. The Board is presently looking into the matter and is seeking legal advice on the same. The Board will keep Shareholders informed of any material developments.

In the meantime, as this matter may affect the financial condition of the Company, the Board wishes to advise Shareholders and potential investors to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

Lyn Hian Woon  
Executive Director and Chief Executive Officer  
19 August 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*