

Release of Unaudited Financial Results for the Year Ended 31 December 2016

The Board of Directors (the "**Board**") of Nordic Group Limited (the "**Company**") wishes to announce that the Company will be releasing its unaudited financial results for the financial year ended 31 December 2016 after trading hours on Thursday, 23 February 2017.

BY ORDER OF THE BOARD

CHANG YEH HONG EXECUTIVE CHAIRMAN 6 February 2017