
**RESIGNATION OF INDEPENDENT DIRECTOR AND
COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “Board”) of Infinio Group Limited (the “Company”) wishes to announce the resignation of Mr Chng Hee Kok (“Mr Chng”) as an Independent Director of the Company with effect from 26 September 2017

Following his resignation, Mr Chng will also relinquish his position as Chairman of the Audit and Remuneration Committees as well as a member of the Nominating Committee with effect from 26 September 2017.

The Board wishes to record its utmost appreciation to Mr Chng for his efforts and contributions during his tenure as an Independent Director of the Company.

Arising from the above, the current composition of the Board and its Committees shall be as follows:-

Board of Directors

- (i) Lim Yeow Sun – Executive Director
- (ii) Hong Seong Soo – Non-Executive Director
- (iii) Kun Swee Tiong Andy – Independent Director

Audit Committee

- (i) Kun Swee Tiong Andy – Independent Director (Member)
- (ii) Hong Seong Soo – Non-Executive Director (Member)

Nominating Committee

- (i) Kun Swee Tiong Andy – Independent Director (Chairman)
- (ii) Hong Seong Soo – Non-Executive Director (Member)

Remuneration Committee

- (i) Kun Swee Tiong Andy – Independent Director (Member)
- (ii) Hong Seong Soo – Non-Executive Director (Member)

The Board and the Audit Committee confirmed that Mr Chng did not express any concerns on the financial reporting matters and did not express any disagreements on the practices that could have any impact on the Company’s financial reporting.

Details of Mr Chng’s resignation as an Independent Director as required under Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist will be released in a separate announcement.

By Order of the Board

Lim Yeow Sun
Executive Director
26 September 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.*

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*The contact person for the Sponsor is Mr. Liao H. K.
Telephone number: 6221 0271*