

**MM2 ASIA LTD.**  
(Incorporated in Singapore)  
(Registration No. 201424372N)

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**REMINDER - CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND EXTRAORDINARY  
GENERAL MEETING TO BE HELD ON 20 JULY 2016**

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The board of directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”) refers to the announcement dated 4 July 2016 in relation to the change of venue of Annual General Meeting (“**AGM**”) to be held on 20 July 2016 and announcement dated 12 July 2016 in relation to the change of venue of AGM and Extraordinary General Meeting (“**EGM**”) to be held on 20 July 2016 (the “**Announcements**”).

Further to the Announcements, the Board wishes to remind the shareholders of the Company that the venue of the AGM and EGM has been changed to **30 Prinsep Street, Level 8, Room – HIPHOP @ 8, Income At Prinsep Building, Singapore 188647.**

Shareholders of the Company who intend to attend the AGM and EGM are advised to pay attention to the change of venue of the AGM and EGM as stated above.

**By Order of the Board**

Melvin Ang Wee Chye  
Chief Executive Officer and Executive Director  
19 July 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*

*The contact person for the sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone (65) 64159886.*