

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

RETIREMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Infinio Group Limited (the “Company”) wishes to announce that Mr Wong Kuan Kit Keith (“Mr Keith Wong”) is retiring from the Board pursuant to article 107 of the Article of Association of the Company and has decided not to offer himself for re-election due to his intention to explore other opportunities with other companies. However, he will remain with the Company as Assistant Director (Operations and Finance) and will retain his present role (overseeing of corporate finance, administrative, internal control and risk management and finance functions of the Company and its subsidiaries) until such time a replacement is identified and appointed. The Company intends to appoint a financial controller or chief financial officer to take over Mr Keith Wong’s roles.

Following the above retirement, the Board of Directors of the Company comprises the following Directors:

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

There will be no changes to the Audit Committee (“AC”), Nominating Committee (“NC”) and Remuneration Committee (“RC”).

The Board and AC confirm that Mr Keith Wong has not expressed any concerns with regard to the financial reporting matters of the Company and has no disagreements with regard to practices that would have an impact on the Company’s financial reporting.

The Board would like to express its appreciation to Mr Keith Wong for his past efforts and contributions during his tenure as a Director of the Company.

The Board and AC confirm that they are satisfied with the existing systems and measures implemented for financial reporting is sufficient for the interim.

Details of Mr Keith Wong’s retirement as an Executive 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
30 July 2015

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. The Sponsor is satisfied, based on the enquiries made, that there are no reasons for the retirement other than those stated in this announcement.

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.

*The contact person for the Sponsor is Mr. Liao H. K.
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