SGXNET Announcement

AEM Holdings Ltd
(Registration No. 200006417D)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, AEM Holdings Ltd wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	1 February 2019
Purpose of transfer	Pursuant to AEM Performance Share Grant and AEM Share Options Scheme
Number of treasury shares transferred	1,140,666
Number of treasury shares held before transfer	4,461,084
Number of treasury shares held after transfer	3,320,418
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before transfer	1.632%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after transfer	1.215%
Value of the treasury shares transferred	S$638,560.02

By Order of the Board

Loke Wai San
Executive Chairman
1 February 2019