

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF THE COMPANY TO “AMOS GROUP LIMITED”

The Board of Directors (the “**Board**”) of AMOS Group Limited (the “**Company**”) refers to the Company’s announcement dated 19 October 2018 and the circular to the shareholders of the Company dated 29 October 2018 in relation to the proposed change of name of the Company.

The Board wishes to announce that following the Extraordinary General Meeting of the Company held on 21 November 2018 at which, the special resolution relating to the change of name of the Company was duly passed by the shareholders of the Company, the Company has on 21 November 2018 lodged the Notice of Resolution for change of name with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”)

The ACRA has issued the Certificate Confirming Incorporation of the Company to confirm that the Company is known as “AMOS Group Limited” with effect from 21 November 2018.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Mainboard of SGX-ST. The change of its trading counter name will take effect at 9.00 a.m. on 26 November 2018, and the new trading counter name will be “AMOS”.

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

21 November 2018