

EPICENTRE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200202930G)

**UPDATE TO SHAREHOLDERS ON CREDITOR'S APPLICATION FOR JUDICIAL
MANAGEMENT**

The Board of Directors (the “**Board**”) of Epicentre Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the Company’s updates provided on 23 July 2019 and 29 July 2019 and wishes to provide the following update to shareholders of the Company (“**Shareholders**”) pursuant to Rule 704(19) of the Catalist Rules.

The Board wishes to announce that the Company has, on 31 July 2019, filed an affidavit to resist Mr Goh Chee Hong’s application for the Company to be placed under judicial management and the appointment of interim judicial managers.

The Company will update the Shareholders further where there are material developments on this matter and as required under Rule 704(22) of the Catalist Rules.

Shareholders are advised to exercise caution when dealing with the Company’s securities. Shareholders should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions that they should take.

The Independent Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries (save for any consultation with Mr. Lim Tiong Hian), that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the trading, the Company and its subsidiaries, and the Independent Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in the announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Independent Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

By Order of the Board

LAI CHOONG HON
INDEPENDENT DIRECTOR

31 July 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Continuing Sponsor, Stamford Corporate Services Pte. Ltd.

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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