

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

EXPIRY OF MEMORANDUM OF UNDERSTANDING

The Board of Directors (the “**Board**”) of Epicentre Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 26 October 2017 in relation to the Memorandum of Understanding (“**MOU**”) entered into with Coterie Dining Concepts Pte. Ltd. (“**Coterie**”), as well as Tay Eu-Yen, Manna Group Pte. Ltd., Woo Tsung Chwen, Aaron Tan Chia Sheng, Teo Kuang Wei, Andrew John (Zhang Guangwei) and Sim Soo Hsien, Sandra Jane (Shen Shuxian), the shareholders of Coterie (the “**Previous Announcement**”). Unless otherwise defined, all capitalised terms and references used herein shall have the same meaning ascribed to them in the Previous Announcement.

As announced in the Previous Announcement, the term of the MOU is for a period of six months from 26 October 2017, being the date of the MOU. The Board wishes to update shareholders that the term of the MOU has lapsed and the parties have no intention to extend the term of the MOU. Any discussion or negotiation with regards to any potential collaboration, investment and/or acquisition with respect to Coterie has ceased.

The expiration of the MOU will not have any material financial impact on the Group.

Shareholders of the Company (“**Shareholders**”) or potential Shareholders are advised to consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Lim Tiong Hian
Executive Chairman and Acting Chief Executive Officer
26 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (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. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.