

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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of Infinio Group Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 July 2015, all the resolutions as set out in the Notice of the AGM dated 15 July 2015 were duly passed except for Resolution 3 in relation to the re-election of Mr Wong Kuan Kit Keith ("Mr Keith Wong") as he does not wish to seek re-election as an Executive Director of the Company. The relevant announcement in relation to the retirement of Mr Keith Wong will be released separately.

Mr Kun Swee Tiong Andy who was re-elected as a director of the Company at the said AGM, would remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**  
**INFINIO GROUP LIMITED**

Lim Yeow Sun  
Executive Director  
30 July 2015

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*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.*

*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. Liau H. K.  
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