

## **MONTHLY UPDATE ANNOUNCEMENT**

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*Unless otherwise defined, all capitalized terms herein shall have the same meanings as defined in the Company's announcements dated 6 May 2016, 29 July 2016, 1 September 2016, 6 September 2016, 29 September 2016, 31 October 2016, 30 November 2016, 30 December 2016, 27 January 2017, 28 February 2017, 31 March 2017, 28 April 2017, 29 May 2017, 30 June 2017, 31 July 2017, 30 August 2017, 28 September 2017 and 31 October 2017.*

Further to the monthly update announcement for Infinio Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") dated 31 October 2017, the board of directors ("**Board**") of the Group wishes to announce that there has been no material update in connection with the negotiation with the potential investors/third parties to acquire the Birthday Mine and /or to manage the mine operation since the previous monthly update announcement.

As announced on the 6 November 2017, the Company has elected to purchase 10 automated retail machines from Innovend Pte Ltd ("**Innovend**"), a wholly owned subsidiary of Kalms Singapore Pte Ltd ("**Kalms**"). For further details, please refer to the separate announcement dated 6 November 2017. As at date of this announcement, Kalms has agreed to assist the Company with procuring all the 10 locations and informed the Company the machines will be ready for delivery by 15 December 2017, deployment and operational by 31 December 2017 as scheduled. Due to tight schedule, the Company has applied to Singapore Exchange Securities Trading Limited ("**SGX-ST**") for extension of deadline. However, Company would like to highlight that there is no assurance that the SGX-ST will grant the extension of deadline to the Company.

To date, the aggregate unsecured interest-bearing loans amount from unrelated third parties amount to \$68,000 from February 2017 till date which remains outstanding.

Further announcement will be made to update the shareholders in the event there are any relevant changes or developments of the above matters.

**Shareholders should note that as stated in the announcement dated 28 March 2017, the SGX-ST required the Company to, *inter alia*, demonstrate that it has a viable business to maintain its listing status on or before 31 December 2017, failing which the SGX-ST may suspend trading of the Company's listed securities under Rule 1303 of the SGX-ST Listing Manual Section B: Rules of Catalist. The Company has applied for extension to SGX-ST, Shareholders should exercise extreme caution in trading their Shares as there is no certainty that the Company can meet the deadline stipulated by the SGX-ST or that SGX-ST will grant the extension of deadline.**

BY ORDER OF THE BOARD  
INFINIO GROUP LIMITED

Lim Yeow Sun  
Executive Director  
30 November 2017

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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. Liao H. K.  
Telephone number: 6221 0271*