

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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Infinio Group Limited (the “**Company**”) wishes to announce the following changes with effect from 22 January 2018:-

1. Resignation of Mr. Hong Seong Soo as a Non-Executive Director of the Company, and as a member of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”);
2. Resignation of Mr. Kun Swee Tiong Andy as an Independent Director of the Company, and as the Chairman of the NC and a member of the AC and RC;
3. Appointment of Mr. James Kho Chung Wah, being an existing Independent Non-Executive Director, as the Chairman of the NC and RC and a member of the AC;
4. Appointment of Mr. Wang ZhenWen, being an existing Non-Independent Non-Executive Chairman, as a member of the AC, NC and RC;
5. Appointment of Mr. Chow Wen Kwan as an Independent Non-Executive Director of the Company and a member of the AC, NC and RC;
6. Appointment of Mr. Giang Sovann as an Independent Non-Executive Director of the Company, the Chairman of the AC and a member of the NC and RC; and
7. Appointment of Mr. Soong Kar Leong as an Executive Director of the Company.

The announcements on the aforesaid cessations and appointments as required under Rule 704(6) of the Catalist Rules of SGX-ST are contained in separate announcements released on the SGX-ST today.

The Board considers Mr Giang Sovann, Mr James Kho Chung Wah and Mr. Chow Wen Kwan to be independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST. The Board does not consider Mr. Wang ZhenWen to be independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

The Board wishes to extend its utmost appreciation to Mr. Hong Seong Soo and Mr. Kun Swee Tiong Andy for their efforts and contributions during their tenure as a Non-Executive Director and Independent Director of the Company respectively.

Following the above changes, the composition of the Board of Directors and Board of Committees shall be re-constituted as follows:

Board of Directors

- | | | |
|-------|---------------------|--|
| (i) | Wang ZhenWen | – Non-Independent Non-Executive Chairman |
| (ii) | Lim Yeow Sun | – Executive Director |
| (iii) | Soong Kar Leong | – Executive Director |
| (iv) | James Kho Chung Wah | – Independent Non-Executive Director |
| (v) | Chow Wen Kwan | – Independent Non-Executive Director |
| (vi) | Giang Sovann | – Independent Non-Executive Director |

Audit Committee

- | | | |
|-------|---------------------|------------|
| (i) | Giang Sovann | – Chairman |
| (ii) | James Kho Chung Wah | – Member |
| (iii) | Chow Wen Kwan | – Member |
| (iv) | Wang ZhenWen | – Member |

Nominating Committee

- | | | |
|-------|---------------------|------------|
| (i) | James Kho Chung Wah | – Chairman |
| (ii) | Chow Wen Kwan | – Member |
| (iii) | Giang Sovann | – Member |
| (iv) | Wang ZhenWen | – Member |

Remuneration Committee

- | | | |
|-------|---------------------|------------|
| (i) | James Kho Chung Wah | – Chairman |
| (ii) | Chow Wen Kwan | – Member |
| (iii) | Giang Sovann | – Member |
| (iv) | Wang ZhenWen | – Member |

By Order of the Board

Lim Yeow Sun
Executive Director

22 January 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).