



## mm2 Asia Ltd.

(Company Registration No. 201424372N)  
(Incorporated In Singapore)

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### GRANT OF SHARE AWARDS PURSUANT TO MM2 PERFORMANCE SHARE PLAN (“PSP”)

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Pursuant to Rule 704(32) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors of mm2 Asia Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 31 May 2017 granted the share awards described below pursuant to the PSP.

- a) Date of grant: 31 May 2017
- b) Number of share awards granted (Other than to Controlling Shareholders and their associates) 959,400
- c) Market price of its securities on the date of grant of share awards (weighted average price per share) S\$0.5980
- d) Number of share awards granted to Directors (other than to controlling shareholders and their associates)
- | <u>Name of Directors</u> | <u>No. of Shares</u> |
|--------------------------|----------------------|
| Tan Liang Pheng          | 85,700               |
| Jack Chia Seng Hee       | 85,700               |
| Lei Chee Kong Thomas     | 85,700               |
| Mak Chi Hoo              | 85,700               |
| Total                    | <u>342,800</u>       |
- e) Vesting period of the share awards The shares allocated under the PSP shall be vested immediately.

#### By Order of the Board

Melvin Ang Wee Chye  
Executive Chairman  
31 May 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance Limited (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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.*