

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

**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 31 MARCH 2016 ("FY2016") ("AGM")**

With reference to our earlier announcement dated 23 May 2016 on *inter alia*, the grant of waiver (subject to certain conditions) by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") from Catalyst Rules 705(1) and 707(1) and the extension of time to hold the AGM within two months from 31 July 2016, the Board of Directors (the "**Board**") of Infinio Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has applied to ACRA on the 14 July 2016 for extension of time to hold the AGM for FY2016 within two (2) months from 31 July 2016 (i.e. by 30 September 2016).

On the 12 October 2016, the Company received a letter from ACRA stated that the Company's application for an extension of time to hold Annual General Meeting ("**AGM**") by 30 September 2016 to lay the financial statement made up to 31 March 2016 was rejected by ACRA and has to hold the Company's AGM to lay the financial statement made up to 31 March 2016 by 30 October 2016.

However, the AGM was held on the 30 September 2016 and the results of the AGM was announced on the same day.

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

Lim Yeow Sun
Executive Director
12 October 2016

*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.

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