

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

RE-COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

RE-COMPOSITION OF THE BOARD OF DIRECTORS

(1) NEW APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Infinio Group Limited (the “**Company**”) wishes to announce that Mr Choo Siew Lohk (“**Mr Choo**”) will be appointed as an Independent Director of the Company with effect from 31 March 2014.

The details and declaration of Mr Choo’s appointment as Independent Director as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) will be released in a separate announcement.

(2) RE-DESIGNATION OF MR WONG KUAN KIT KEITH AS EXECUTIVE DIRECTOR

In view of the Company’s new core business which relates to the mining industry and the technical knowledge and history of the current mining projects possessed by Mr Wong Kuan Kit Keith (“**Mr Keith Wong**”), a current Non-Executive Director of the Company, Mr Keith Wong will be appointed as Executive Director of the Company with effect from 1 April 2014. Mr Keith Wong has assisted the Company in relation to its recent acquisition of the entire issued and paid-up share capital of Summit Light Ventures Ltd. Please see the announcements dated 28 October 2013, 24 December 2013, 18 February 2014 and 26 February 2014, as well as the circular to shareholders dated 23 January 2014, for more information on the acquisition.

(3) CESSATION OF EXECUTIVE DIRECTOR

Mr Raymond Ho D’orville (“**Mr Raymond Ho**”) will resign as Executive Director of the Company with effect from 31 March 2013.

The Board of Directors would like to express its appreciation to Mr Raymond Ho for his past efforts and contributions during his tenure as the Executive Director of the Company.

The details of Mr Raymond Ho’s cessation as Executive Director of the Company, as required under Rule 704(6) of the Catalist Rules will be released in a separate announcement.

Following the above changes, the Board of Directors will comprise the following Directors:

BEFORE RE-COMPOSITION

- (i) Raymond Ho D’Orville – Executive Director
- (ii) Hong Seong Soo – Non-Executive Director
- (iii) Wong Kuan Kit Keith – Non-Executive Director
- (iv) Kun Swee Tiong Andy – Independent Director
- (v) Mick Teoh Hong Fu – Independent Director

AFTER RE-COMPOSITION

- (i) Lim Yeow Sun – Executive Director
- (ii) Wong Kuan Kit Keith – Executive Director
- (iii) Hong Seong Soo – Non-Executive Director
- (iv) Kun Swee Tiong Andy – Independent Director
- (v) Mick Teoh Hong Fu – Independent Director
- (vi) Choo Siew Lohk – Independent Director

RE-COMPOSITION OF THE BOARD COMMITTEES

At the recommendation of the Nominating Committee, the Board wishes to announce the re-composition of the Company's Board Committees as follows :-

BEFORE RE-COMPOSITION

Audit Committee

Mick Teoh Hong Fu – Independent Director (Chairman)
Kun Swee Tiong Andy – Independent Director (Member)
Wong Kuan Kit Keith – Non-Executive Director (Member)

Nominating Committee

Kun Swee Tiong Andy – Independent Director (Chairman)
Mick Teoh Hong Fu – Independent Director (Member)
Wong Kuan Kit Keith – Non-Executive Director (Member)

Remuneration Committee

Mick Teoh Hong Fu – Independent Director (Chairman)
Kun Swee Tiong Andy – Independent Director (Member)
Wong Kuan Kit Keith – Non-Executive Director (Member)

AFTER RE-COMPOSITION

Audit Committee

Hong Seong Soo – Non-Executive Director (Chairman)
Kun Swee Tiong Andy – Independent Director (Member)
Choo Siew Lohk – Independent Director (Member)

Nominating Committee

Kun Swee Tiong Andy – Independent Director (Chairman)
Hong Seong Soo – Non-Executive Director (Member)
Choo Siew Lohk – Independent Director (Member)

Remuneration Committee

Hong Seong Soo – Non-Executive Director (Chairman)
Kun Swee Tiong Andy – Independent Director (Member)
Choo Siew Lohk – Independent Director (Member)

After reviewing the recommendations of the Nominating Committee and Mr Choo's qualifications and experience, the Board has confirmed Mr Choo's independence and approved his appointment as an Independent Director of the Company and Member of the Audit Committee. The Board considers Mr Choo to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Wong Kuan Kit Keith
Director
28 March 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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