

AMPLEFIELD LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 198900188N)

RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF UP TO 2,767,049,304 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("RIGHTS SHARES") AT AN ISSUE PRICE OF S\$0.0075 FOR EACH RIGHTS SHARE, ON THE BASIS OF FOUR (4) RIGHTS SHARES FOR EVERY ONE (1) EXISTING ORDINARY SHARE HELD BY SHAREHOLDERS OF THE COMPANY AS AT A BOOKS CLOSURE DATE TO BE DETERMINED, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED ("RIGHTS ISSUE")

– LODGEMENT OF OFFER INFORMATION STATEMENT

The Board of Directors (the "**Directors**") of Amplefield Limited (the "**Company**") refers to the announcement of the Rights Issue released on 28 March 2013 ("**Rights Issue Announcement**"). All capitalised terms used and not defined herein shall have the same meanings ascribed to them in the Rights Issue Announcement.

The Directors wishes to announce that the offer information statement in respect of the Rights Issue will be lodged with the Monetary Authority of Singapore on 25 April 2014.

By Order of the Board

Yap Weng Yau
CFO/Director

24 April 2014