

**USP GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 200409104W)

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**GRANT OF AWARD OF SHARES PURSUANT TO USP GROUP PERFORMANCE SHARE PLAN**

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In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors of USP Group Limited ("the Company") wishes to announce the grant of awards ("Awards") of ordinary shares in the capital of the Company ("Shares") pursuant to the USP Group Performance Share Plan ("Plan") as follows:

Date of grant of Awards under the Plan	:	17 September 2019
Number of shares which are the subject of the Awards granted under the Plan	:	7,400,000
Market price of shares on the date of grant	:	0.035
Number of Awards granted to each director and controlling shareholder (and each of their associates), if any	:	Nil
Validity Period of the Awards	:	All the shares granted will vest on the date of grant.  The shares are subject to a moratorium period of up to 3-years.

**BY ORDER OF THE BOARD**

Nah Ee Ling  
Executive Director  
17 September 2019