

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

COMPLETION OF ACQUISITION OF 40% EQUITY INTEREST IN CAM MECHATRONIC (PHILS.) INC.

*Unless otherwise expressly specified, capitalized terms used in this announcement shall bear the same meanings as defined in the announcement dated 14 July 2020 in relation to the acquisition of 40% equity interest in CAM Mechatronic (Phils.) Inc. (“**Announcement**”).*

The Board of Directors (“**Board**”) of Amplefield Limited (the “**Company**” and together with its subsidiaries the “**Group**”) refers to the Announcement.

The Board wishes to announce that the Proposed Share Acquisition was completed on 31 July 2020, pursuant to which the Company is the legal and beneficial owner of 40% of the equity interest in CAM, with the remaining 60% of the equity in interest in CAM being held by CMP Mechatronics Inc.

Following completion of the Proposed Share Acquisition, CAM has become an associated company of the Company.

By Order of the Board

Woon Ooi Jin
Executive Director

4 August 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. This announcement has not been examined or approved by the SGX-ST.

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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).