

INFINIO GROUP LIMITED

(Company Registration No.: 199801660M)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Infinio Group Limited (the “Company”) wishes to announce that Mr Chng Hee Kok has been appointed as an Independent Non-Executive Director of the Company with effect from 25 September 2015.

The details and declaration of Mr Chng Hee Kok on his appointment as Independent Non-Executive Director as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist will be released in a separate announcement.

Following to the above appointment, the Board of Directors of the Company comprises the following Directors: -

- (i) Lim Yeow Sun – Executive Director
- (ii) Hong Seong Soo – Non-Executive Director
- (iii) Kun Swee Tiong Andy – Independent Director
- (iv) Choo Siew Lohk – Independent Director
- (v) Chng Hee Kok – Independent Non-Executive Director

There will be no change to the composition of the Nominating Committee, Audit Committee and Remuneration Committee following the above appointment.

On behalf of the Board
INFINIO GROUP LIMITED

Lim Yeow Sun
Executive Director
25 September 2015

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.

*The contact person for the Sponsor is Mr. Liao H. K.
Telephone number: 6221 0271*