

**Edition Limited**

(Company Registration No. 200411873E)

(Incorporated in the Republic of Singapore)

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**RESIGNATION OF EXECUTIVE DIRECTOR OF SUBSIDIARIES**

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The Board of Directors (the “**Board**”) of Edition Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr Ong Kai Hoe (“**Mr Ong**”) has resigned as the Executive Director of the Company’s wholly-owned subsidiaries, namely Edition Development Pte. Ltd., Edition Global Pte. Ltd., Edition MY Sdn. Bhd., Edition Cemerlang Sdn. Bhd. and Edition Tunjong Sdn. Bhd. with effect from 15 March 2019.

Mr Ong was previously appointed to oversee the property operations and business development functions for the Group but the Group has exited from the property development business as one of the Group’s core businesses in year 2017.

The Board would like to extend its appreciation to Mr Ong for his contributions to the Group during his tenure of service.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr Ong is being released separately via SGXNet.

By Order of the Board

**Edition Ltd.**

Ong Boon Chuan

Executive Chairman and Chief Executive Officer

15 March 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and 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.*

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