

**IMPERIUM CROWN LIMITED**  
(formerly known as Communication Design International Limited)  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199505053Z)

---

**THE COMPANY'S COMMUNICATION WITH BAKER TILLY TFW LLP REGARDING THEIR  
ROLE AS INDEPENDENT SCRUTINEER UNDER THE NOTICE FOR EGM**

---

The board of directors (the "**Board**") of Imperium Crown Limited (the "**Company**") refers to the Company's announcements dated 8 June 2016 (enclosing a Notice of Extraordinary General Meeting ("**EGM**") dated 7 June 2016 issued by the Relevant Parties) and 24 June 2016 (enclosing correspondence between the Company and BT).

The Board wishes to announce that on 27 June 2016 at 2.20 p.m., the Company received an email from BT in response to the Company's letter dated 23 June 2016.

In its email, BT responded to the Company stating that:

*"The proxy verification process shall be carried out on the day of the EGM.*

*Nevertheless, and in order to allay your concerns, the proxy forms received together with any proxy forms that you may deliver to us at least 48 hours before the EGM shall be sealed in an envelope in the presence of your appointed representative, with the signature of your appointed representative appended to the seal, and the said envelope unsealed for the proxy forms to be verified by all relevant parties on the day of the EGM. We trust this will be satisfactory.*

*As such, please attend at our office at 11 am, 28 June 2016 for the proxy forms to be sealed.*

*As to paragraph 10 (a) of your letter, the Register of Members and shareholding lists that shall be used to determine whether a depositor is regarded as a member for the purpose of the EGM shall be the Register of Members and shareholding lists 72 hours before the EGM as provided by the Share Registrar.*

*In relation to paragraph 10(b), should a Relevant Intermediary appoint more than two proxies, the proxies shall be accepted should each proxy be appointed to exercise the rights attached to a different share or shares held by him."*

BT also enclosed with their email dated 27 June 2016, a copy of their scope of work as per their engagement by the Relevant Parties (who called for the EGM).

The Company disagrees with BT's proposed arrangements for the proxy forms to be verified by the Company and the Share Registrar only on the day of the EGM to be impractical (and unreasonable), as it does not accord with the objective of expeditious conduct of the voting, counting and verification process at the EGM. Nonetheless, the Company will attend at BT's office on 28 June 2016 at 11 a.m, to proceed with the verification process as proposed by the Company. The Company has sent a response to BT dated 27 June 2016.

In addition, the SGX has on the evening of 27 June 2016, raised queries to be addressed by BT, regarding the proposed conduct of voting/polling process at the forthcoming EGM on 30 June 2016:

"1. Please get the independent scrutineers, Baker Tilly TFW LLP ("Baker Tilly"), to provide and disclose the identities of the persons undertaking the polling process.

2. Based on the Company's announcement on 24 June 2016, there are inconsistencies with regards involvement of the Company's Share Registrar for inter alia, the verification process of the proxy forms deposited at the office of Baker Tilly's office / received by Baker Tilly before the general meeting.

*Please get the independent scrutineers, Baker Tilly, to disclose and demonstrate how it has ensured that satisfactory procedures of the voting process are in place before the general meeting."*

The Company's response to BT's email dated 27 June 2016 (as well as BT's email dated 27 June 2016), are enclosed to this announcement.

The Board will update the Company's shareholders at the appropriate stage, of further developments, if any.

In the meantime, the Company's shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

## **BY ORDER OF THE BOARD**

Wong Chuen Shya (Huang Chunxia)  
Company Secretary  
28 June 2016

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**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.