

**AMPLEFIELD LIMITED (the “Company”)**

**(Company Registration Number 198900188N)**

**(Incorporated in the Republic of Singapore)**

**RESPONSE TO SGX QUERIES REGARDING ACQUISITION OF A FURTHER 2% INTEREST IN CITYBUILDERS PTE LTD (“CBS”)**

Amplefield Limited (the “Company”) refers to the queries from the Singapore Exchange Securities Trading Limited (“SGX-ST”) on 6<sup>th</sup> June 2016 regarding the acquisition of a further 2% interest in CBS and wishes to respond to the queries as follows:

Question: Please disclose whether any of the controlling shareholders of the Company has an interest, direct or indirect, in the acquisition

Response: None of the controlling shareholders of the Company has any interest, direct or indirect, in the acquisition.

By Order of the Board

Woon Ooi Jin

Director

6 June 2016