

# ABUNDANCE INTERNATIONAL LIMITED

(Incorporated in Singapore)  
(Company Registration Number 197501572K)

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## SUBSCRIPTION AGREEMENT – EXPIRY OF CALL OPTIONS

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*Unless otherwise defined, all terms used herein shall bear the same meaning as in the Announcements (as defined below).*

The board of directors (the “**Board**”) of Abundance International Limited (the “**Company**”) refers to the following announcements of the Company:

- (a) the announcement dated 8 May 2014 in relation to, amongst other things, the grant of call options to Mr Shi Jiangan and Mr Sam Kok Yin to acquire an aggregate of 210,000,000 new ordinary shares (the “**Option Shares**”) in the capital of the Company (the “**Call Options**”) pursuant to a subscription agreement dated 8 May 2014 (the “**Subscription Agreement**”); and
- (b) the announcement dated 19 August 2014 in relation to the receipt of listing and quotation notice from the Singapore Exchange Securities Trading Limited for the listing and quotation of the Option Shares;

(collectively, the “**Announcements**”).

The Call Options are exercisable (in whole and not in part only) once by each of the Subscribers at any time during the period of three (3) years commencing on the first anniversary of the date of completion of the Bonds Issue. For further details on the terms and conditions of the Subscription Agreement and the Call Options, please refer to the Announcements.

The Board wishes to announce that as at 25 September 2018, the Company has not received any exercise notice from Mr Shi Jiangan or Mr Sam Kok Yin in relation to the Call Options. As such, the Call Options have expired in accordance with the terms of the Subscription Agreement.

### **By Order of the Board**

Sam Kok Yin  
Managing Director

25 September 2018

*Note:*

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Exchange. The Company’s Sponsor has not independently verified the contents of this announcement.*

*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.*

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