



**MEGROUP LTD.**

(Company Registration No. 201804996H)  
(Incorporated in the Republic of Singapore)

**RESIGNATION OF JOINT COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of MeGroup Ltd. (the “**Company**”) wishes to announce that Mr Lai Kuan Loong, Victor has resigned as the Joint Company Secretary with effect from 15 August 2019. Mr Cho Form Po remains as the Company Secretary.

The Board would like to thank Mr Lai for his contributions during his tenure as the Joint Company Secretary of the Company.

**BY ORDER OF THE BOARD**

Wong Cheong Chee  
Executive Chairman and Chief Executive Officer

15 August 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*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 information, statements or opinions made or reports contained in this announcement.*

*The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking, Singapore and Mr Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01, Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*