

**IMPERIUM CROWN LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 199505053Z)

---

**CLARIFICATION OF ARTICLE ON WEBSITE OF THE BUSINESS TIMES ON 25 JULY 2018**

---

The Board of Directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) wishes to make a clarification to the article, “Hot Stock: Imperium Crown down 15%” published on the website of The Business Times on 25 July 2018. The Board wishes to highlight that the Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the unusual trading activity, save for preliminary discussions, which may or may not materialise, on a potential investment in the Wonder Stone Park. The Company will make further announcements on the potential investment should there be any material developments in relation to this. The Company refers to the recent announcement released on 18 July 2018 on the signing of a licence agreement for the hotel in the Wonder Stone Park. The Company also confirms that it is in compliance with the Catalist Rules, in particular Rule 703 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Shareholders are therefore advised to refrain from taking any action in respect of their shares in the Company which may be prejudicial to their interests, and to exercise caution when dealing or trading in the shares of the Company.

By Order of the Board

Sun Bowen  
Executive Director

25 July 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s continuing sponsor, Stamford Corporate Services Pte Ltd, (the “**Sponsor**”) for compliance with the relevant rules of the SGX-ST. The Company’s 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.*

*The contact person for the Sponsor is Mr Bernard Lui  
Telephone number: (65) 6389 3000  
Email address: [Bernard.lui@morganlewis.com](mailto:Bernard.lui@morganlewis.com)*