

MM2 ASIA LTD.
(Incorporated in Singapore)
(Registration No. 201424372N)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 JULY 2016

The board of directors (the "Board") of mm2 Asia Ltd. (the "Company") refers to the announcements dated 4 July 2016 in relation to the change of venue of Annual General Meeting ("**AGM**") to be held on 20 July 2016 (the "**Announcements**") and notice of Extraordinary General Meeting ("**EGM**") of the Company dated 5 July 2016 and proxy form contained in the Company's Circulars to Shareholders that the AGM and EGM will be held at MasterCard Theatres at Marina Bay Sands, B1/F The Shoppes at Marina Bay Sands, 10 Bayfront Avenue, Singapore 018956.

Further to the Announcements, the Board wishes to announce that the venue of the AGM and EGM will be changed to **30 Prinsep Street, Level 8, Room – HIPHOP @ 8, Income At Prinsep Building, Singapore 188647**.

Save for the change of venue of the AGM and EGM, all other details set out in the Notice of AGM, Notice of EGM and proxy form remain unchanged.

By Order of the Board

Melvin Ang Wee Chye
Chief Executive Officer and Executive Director
12 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The 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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.