

AMPLEFIELD LIMITED (the “Company”)
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)

APPROVAL IN-PRINCIPLE IN RELATION TO THE PROPOSED SHARE CONSOLIDATION

Where capitalized terms are used in this announcement and not otherwise defined, such capitalized terms shall bear the same meanings as ascribed to them in the announcement made by the Company on 29 August 2014 (the “Announcement”).

Further to the Announcement, the Board of Directors of the Company is pleased to announce that in-principle approval (the “AIP”) has been obtained from the SGX-ST today, for the listing and quotation of the Consolidated Shares on the SGX-ST. The AIP is subject to:

- (a) shareholders’ approval being obtained for the Proposed Share Consolidation at an extraordinary general meeting to be convened; and
- (b) compliance with the SGX-ST’s listing requirements.

The AIP is not to be taken as an indication of the merits of the Consolidated Shares, the Proposed Share Consolidation, the Company and/or its subsidiaries.

By Order of the Board

Yap Weng Yau
CFO/Director
8 December 2014