

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

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**NOTIFICATION ON TRANSITION TO HALF-YEAR AND FULL YEAR FINANCIAL RESULTS REPORTING**

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The board of directors (“**Board**”) of Amplefield Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update shareholders of the Company (“**Shareholders**”) on the proposed transition to half-year and full year financial results reporting of the Group.

Following the amendments to the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Amended Listing Rules**”) which has taken effect as of 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis unless, *inter alia*, its accounts are qualified or its auditors have stated that a material uncertainty relating to going concern exists in the Company.

The Board has, after due deliberations (including taking into consideration, *inter alia*, the compliance efforts required in connection therewith), decided not to continue with quarterly reporting of the Company and the Group’s financial statements, and instead, the Company will announce the financial statements of the Company and the Group on a half-yearly basis, as required under the Amended Listing Rules.

In view of the foregoing, the Company will not be announcing its financial statements for the first quarter for the financial year ending 30 September 2020, which (prior to the Amended Listing Rules) was supposed to have been released by 14 February 2020, but will be releasing its financial statements for the first half of the financial year ending 30 September 2020 by not later than 45 days after the end of the relevant financial period, as required under the Amended Listing Rules

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

**BY ORDER OF THE BOARD**

Woon Ooi Jin  
Executive Director  
13 February 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).*