

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2020

The Board of Directors of AMOS Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the ordinary resolution in relation to the matter as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 4 August 2020 has been duly approved and passed by the shareholders of the Company at the EGM held on 27 August 2020.

The results of the poll on the resolution put to vote at the EGM are set out below for information:-

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution The Proposed Adoption of the New Constitution	2,161,129,505	2,161,129,505	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the aforesaid resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting:

No parties are required to abstain in voting on the aforesaid resolutions.

(c) Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was appointed as scrutineer of the EGM.

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

27 August 2020