

AMPLEFIELD LIMITED

(Company Registration Number 198900188N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING – AMENDMENT OF LAST DATE AND TIME FOR LODGEMENT OF PROXY FORM

Unless otherwise defined, all capitalized terms shall bear the same meanings as ascribed to them in the Company's Notice of Annual General Meeting dated 12 January 2016 and the Annual Report to Shareholders dated 22 December 2015.

The Board of Directors (the "Board" or the "Directors") of Amplefield Limited (the "Company") refers to its Notice of Annual General Meeting (the "Notice of AGM") dated 12 January 2016 and the Annual Report dated 22 December 2015 in relation to the Annual General Meeting (the "AGM") of the Company to be held at 2:00 pm on 29 January 2016.

The Board wishes to announce that the last date and time for lodgement of proxy forms in relation to the Notice of AGM dated 12 January 2016 and the Proxy Form shall be amended from 26 January 2016 at 2:00 p.m. to be on 27 January 2016 at 2:00 p.m.. This is 48 hours before the date and time of the AGM as provided in the Company's constitution.

By Order of the Board

Woon Ooi Jin

Director

19 January 2016