

KIMLY LIMITED

(Incorporated in Singapore)
(Company Registration No. 201613903R)

GRANT OF SHARE AWARDS PURSUANT TO THE KIMLY PERFORMANCE SHARE PLAN

The Board of Directors ("**Board**") of Kimly Limited ("**Company**") and together with its subsidiaries, "**Group**") wishes to announce that the Company has today granted share awards pursuant to the Kimly Performance Share Plan ("**PSP**") (the ("**Awards**"). The details of the grant of the Awards are as follows:

(a) Date of grant	:	22 June 2020
(b) Aggregate number of issued ordinary shares in the capital of the Company comprised in Awards granted	:	224,280
(c) Market price (last done price) of the Shares on the date of grant	:	S\$0.225
(d) Number of Awards granted to directors and controlling shareholders (and each of their associates) of the Company	:	Nil. The participants of the PSP are the employees of the Company and none of the said participants are related to any directors and controlling shareholders (and each of their associates)
(e) Vesting period of the Awards	:	All the Awards granted under the PSP have vested on the date of grant.

BY ORDER OF THE BOARD

Hoon Chi Tern
Company Secretary

22 June 2020

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 Catalyst.

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).