

MM2 ASIA LTD
(Incorporated in Singapore)
(Company Registration No. 201424372N))

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”) wishes to announce that Ms Shirley Tan Sey Liy has been appointed as Company Secretary of the Company with effect from 31 March 2015 in place of Ms Loh Mei Ling who has resigned as Company Secretary with effect from 31 March 2015.

The Board of Directors would like to express its appreciation to Ms Loh Mei Ling for her past services to the Company.

BY ORDER OF THE BOARD

MELVIN ANG
Chief Executive Officer and Executive Director
31 March 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and 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 Ms Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 6415-9886.