

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

TERMINATION OF MEMORANDUM OF AGREEMENT FOR A PROPOSED JOINT VENTURE

*Unless otherwise expressly specified, capitalized terms used in this announcement shall bear the meanings as defined in the announcement dated 3 April 2018 in relation the entry by the Company into a memorandum of agreement with Equine Sanctuary (Malaysia) Sdn Bhd (“**Announcement**”).*

The Board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refer to the Announcement.

The Board wishes to announce that the Company and ESM have entered into an agreement (the “**Termination Agreement**”) to terminate the MOA as the terms and conditions of the MOA were not met. Under the Termination Agreement, neither parties shall have any rights or obligations in respect of the other party.

Following termination of the MOA, Ample-Equine Sdn Bhd shall belong wholly to the Company and Group.

A copy of the Termination Agreement will be made available during normal business office hours at the registered office of the Company at 101A Upper Cross Street #11-16 People's Park Centre, Singapore 058358 for a period of three (3) months commencing from the date of this announcement.

By Order of the Board

Woon Ooi Jin
Executive Director
30 July 2021

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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