

CHEW'S GROUP LIMITED
(Company Registration No. 201020806C)
(Incorporated in the Republic of Singapore)

DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

1. The Board of Directors (the “**Board**”) of Chew’s Group Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) wishes to announce that the Company intends to:
 - (a) change the name of the Company from “Chew’s Group Limited” to “OneApex Limited” (the “**Proposed Change of Name**”) and to adopt the Chinese name “亿高有限公司” for identification purpose;
 - (b) diversify the Company’s core business to include the (i) property business (consisting of property investment, property management, and property development) and (ii) financial investments services business (consisting of fund management, wealth management and family office advisory services) (the “**Proposed Diversification**”); and
 - (c) adopt a general mandate for interested person transactions (the “**Proposed Adoption of the IPT General Mandate**”).
2. The circular dated 9 January 2019 containing, inter alia, details of the Proposed Change of Name, Proposed Diversification and Proposed Adoption of the IPT General Mandate (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) for the EGM to be convened in respect thereto on Thursday, 31 January 2019 at 11.00 a.m. (or soon after the conclusion of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) at 9 Kent Ridge Drive, Singapore 119241, Kent Ridge Guild House, Cluny Room, Level 2, has been despatched today to shareholders of the Company (the “**Shareholders**”).
3. Shareholders who do not receive the Circular within one week from the date hereof may request a copy of the same from the share registrar of the Company during normal working hours on any date before the EGM at the following address:

Tricor Barbinder Share Registration Services
80 Robinson Road
#02-00
Singapore 068898

Electronic copies of the Circular and the Notice of EGM are also available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

BY ORDER OF THE BOARD

Tan Pei Hong, Alex (Chen Peifeng)
Executive Director and Chief Executive Officer

9 January 2019

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"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).