



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)  
(Company Registration No.: 200806968Z)

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## AMALGAMATION OF SUBSIDIARIES

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Maxi-Cash Financial Services Corporation Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Maxi-Cash Retail Pte. Ltd. (previously known as Citigems Pte. Ltd.) (“**MCR**”) and Gold N Gems Pte. Ltd., both wholly-owned subsidiaries of the Company, have amalgamated pursuant to Section 215A and Section 215D of the Companies Act (Chapter 50), with MCR remaining as the amalgamated entity (the “**Amalgamation**”).

The Amalgamation took effect on 1 July 2019.

The Amalgamation is not expected to have a material impact on the net earnings per share or net tangible assets of the Company and the Group for the current financial year ending 31 December 2019.

Save for their interest in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect in the Amalgamation.

By Order of the Board

Lim Swee Ann  
Company Secretary

3 July 2019

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*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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