

INFINIO GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company registration no.: 199801660M)

CHANGE OF CONTINUING SPONSOR

The Board of Directors of Infinio Group Limited (the “**Company**”) wishes to announce that it has appointed PrimePartners Corporate Finance Pte. Ltd. (“**PPCF**”) to act as its new Continuing Sponsor, in place of the current Continuing Sponsor, Asian Corporate Advisors Pte. Ltd. (“**ACA**”). PPCF’s appointment as Continuing Sponsor will take effect from 21 December 2017. The change of continuing sponsor is due to commercial reasons, including a preference of engaging a full sponsor, who is not limited to conducting continuing activities.

Pursuant to Rule 228(5) of Section B (Rules of Catalist) of the SGX-ST Listing Manual (“**Catalist Rules**”), ACA, as the current Continuing Sponsor, has confirmed that as of the date of this announcement and based on *inter alia* confirmation from the Company and information available to ACA, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of PPCF or not publicly announced. ACA has also made itself available for discussion with PPCF as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to ACA for its past guidance and sponsorship as a Continuing Sponsor.

Shareholders are advised to exercise caution when dealing with the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professionals.

BY ORDER OF THE BOARD

Lim Yeow Sun
Executive Director
20 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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. Liao H. K.
Telephone number: 6221 0271*