

KIMLY LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 201613903R)

**CLARIFICATION TO AN ARTICLE BY LIANHE WANBAO ON 28 SEPTEMBER 2018 IN
RELATION TO THE COMPANY'S EX NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR,
MR ONG ENG SING**

The Board of Directors (the "**Board**") of Kimly Limited refers to the article by Lianhe Wanbao which reported that: "...其中有熟悉公司的知情者告诉本报，王咏生早已准备跳槽到已经上市的咖啡店连锁店金味集团 (Kimly Limited) ".

For reference, the above extracted translates to "...sources familiar to the company told the paper that Mr Ong had already made preparations to move over to Kimly Limited.". In event of any discrepancies between the English and Chinese versions, the latter shall prevail.

We wish to clarify that the Company does not comment on news or information from third party sources and urge shareholders of the Company to be cautious and discerning in assessing any news or information regarding the Company or its subsidiaries (collectively the "**Group**").

Where there are material developments relating to the Group, the Company will make the appropriate announcements in compliance with the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.

BY ORDER OF THE BOARD

Chia Cher Khiang
Executive Director
30 September 2018

*Kimly Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 20 March 2017. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the 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 Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).