

**INFINIO GROUP LIMITED**  
(Company Registration No. 199801660M)

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**RECEIPT OF LETTER OF DEMAND**

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The board of directors (the “**Board**” or the “**Directors**”) of Infinio Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received a letter of demand dated 29 January 2018 from Damodara Hazra LLP (on behalf of Mr Chng Hee Kok (“**CHK**”), a former independent director of the Company between 25 September 2015 and 26 September 2017) in relation to a claim by CHK against the Company for the outstanding director’s fees owing to CHK which amount to an aggregate sum of S\$55,000 (“**Outstanding Sum**”) in respect of the financial years ended 31 March 2016 and 31 March 2017.

The letter states that the Company is to make full payment of the Outstanding Sum by 1 February 2018, failing which CHK shall commence legal proceedings against the Company for recovery of the Outstanding Sum, including damages, interests, costs and other charges.

The Company is seeking professional advice on the above matters and will keep its shareholders updated on material developments arising from the above.

The Outstanding Sum is not expected to have any material impact on the consolidated net tangible assets or consolidated earnings per share of the Group for the financial year ending 31 March 2018.

**BY ORDER OF THE BOARD**  
**INFINIO GROUP LIMITED**

Soong Kar Leong  
Executive Director  
1 February 2018

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*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 (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).*