

AMPLEFIELD LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198900188N)

REMOVAL FROM THE WATCH-LIST PURSUANT TO THE PROPOSED TRANSFER FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) MAINBOARD TO THE CATALIST

The board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**”) refers to the announcements made on 28 October 2016, 2 December 2016 and 5 December 2016 and the Company’s circular dispatched to shareholders of the Company dated 10 November 2016 in relation to the proposed transfer of the listing of the Company from the SGX-ST Main Board to the Catalist (the “**Proposed Transfer**”).

The Board is pleased to announce that the Company has received an in-principle approval from the SGX-ST on 7 December 2016 for the removal of the Company from the Watch-List pursuant to the Proposed Transfer, subject to an immediate announcement made via SGXNET.

Accordingly, the Company will be removed from the Watch-List with effect from 9 December 2016.

By the Order of the Board

Woon Ooi Jin

Executive Director

7 December 2016