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## COMPLETION OF ACQUISITION OF PROPERTY AT 22 SENOKO WAY

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Further to the announcement on 28 January 2016, the Board of Directors of Neo Group Limited (the “**Company**”) is pleased to announce that the Company has through a wholly-owned entity, Thong Siek Food Industry Pte. Ltd. (“**TSF**”) of its 55%-owned subsidiary, Thong Siek Holdings Pte. Ltd. (“**TSH**”) completed the acquisition of the property at 22 Senoko Way Singapore 758044 (the “**Property**”) from Country Foods Pte. Ltd. on 30 June 2016.

The purchase consideration of S\$15.0 million for the purchase of the Property was funded by bank borrowings of TSF, as well as internal resources.

### BY ORDER OF THE BOARD

Neo Kah Kiat  
Chairman and Chief Executive Officer  
Neo Group Limited

30 June 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (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 independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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MEMBERS OF NEO GROUP

