

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

GRANT OF EMPLOYEE SHARE OPTIONS PURSUANT TO AMOS EMPLOYEE SHARE OPTION SCHEME

In connection with the share options granted pursuant to the existing AMOS Employee Share Option Scheme, subject to certain terms set out in the letters granting the share options, AMOS Group Limited (the “**Company**”) wishes to furnish the following information in accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited:

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|-----|---|---|---|
| (a) | Date of grant | : | 27 December 2018 |
| (b) | Exercise price of options granted | : | S\$0.06 / share |
| (c) | Number of options granted | : | 31,791,000 |
| (d) | Market price (last done price) of securities on the date of grant | : | S\$0.023 / share |
| (e) | Number of options granted to directors of the Company | : | Nil |
| (f) | Number of options granted to controlling shareholders of the Company and their associates | : | Nil |
| (g) | Validity period of the options | : | by the 366 th day after the grant of the options |

By Order of the Board

Sharon Yeoh
Company Secretary
AMOS GROUP LIMITED

27 December 2018