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## EARNINGS GUIDANCE FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021 ("FY2021")

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The Board of Directors of Memories Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that based on preliminary figures for the Group's unaudited consolidated financial results for FY2021, the Group expects to report an overall operating loss due to ongoing Covid restrictions and the political environment.

The Group is in the process of finalising and will announce the Group's unaudited consolidated financial results for FY2021 before the end of November 2021.

### **By order of the Board**

Cyrus Pun  
Chief Executive Officer  
3 November 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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