

AMPLEFIELD LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 198900188N)

RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF UP TO 2,767,049,304 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (“RIGHTS SHARES”) AT AN ISSUE PRICE OF S\$0.0075 FOR EACH RIGHTS SHARE, ON THE BASIS OF FOUR (4) RIGHTS SHARES FOR EVERY ONE (1) EXISTING ORDINARY SHARE HELD BY SHAREHOLDERS OF THE COMPANY AS AT A BOOKS CLOSURE DATE TO BE DETERMINED, FRACTIONAL ENTITLEMENTS TO BE DISREGARDED (“RIGHTS ISSUE”)

– BOOKS CLOSURE DATE

The Board of Directors (the “**Directors**”) of Amplefield Limited (the “**Company**”) refers to the announcement of the Rights Issue released on 28 March 2013 (“**Rights Issue Announcement**”). All capitalised terms used and not defined herein shall have the same meanings ascribed to them in the Rights Issue Announcement.

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 22 April 2014 (“**Books Closure Date**”) to determine the entitlements of the Entitled Shareholders to the provisional allotments of Rights Shares pursuant to the Rights Issue.

Entitled Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares as at 5.00 p.m. on the Books Closure Date will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on the Books Closure Date.

For the purposes of this announcement, Entitled Shareholders refer to Shareholders with registered addresses in Singapore as at the Books Closure Date, or who have, at least three (3) market days prior to the Books Closure Date, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices or documents under the Rights Issue.

Entitled Depositors

Entitled Depositors are Shareholders with Shares standing to the credit of their Securities Accounts maintained with CDP as at the Books Closure Date and whose registered addresses with CDP are in Singapore as at the Books Closure Date or who have, at least three (3) Market Days prior to the Books Closure Date, provided CDP with addresses in Singapore for the service of notices and documents. (“**Entitled Depositors**”)

Entitled Depositors should note that all correspondences and notices will be sent to their last registered mailing addresses with CDP. Entitled Depositors are reminded that any request to effect any change in address must reach CDP not later than three (3) Market Days before the Books Closure Date.

Entitled Scripholders

Entitled Scripholders are Shareholders whose share certificates are not deposited with CDP and have tendered to the Share Registrar valid transfer of their Shares and the certificates relating thereto for registration up to the Books Closure Date and whose registered addresses with the Share Registrar are in Singapore as at the Books Closure Date or who have, at least three (3) Market Days prior to the Books Closure Date, provided the Share Registrar with addresses in Singapore for the service of notices and documents (“**Entitled Scripholders**”).

Entitled Scripholders are encouraged to open Securities Accounts if they have not already done so and to deposit their share certificates with CDP prior to the Books Closure Date so that their Securities Accounts may be credited by CDP with their Shares and the provisional allotments of Rights Shares. Entitled Scripholders should note that their Securities Accounts will only be credited with the Rights Shares on the twelfth (12th) Market Day from the date of lodgement of the share certificates with CDP or such other date as

CDP may determine. Entitled Scripholders should note that all correspondences and notices will be sent to their last registered address with the Share Registrar.

By Order of the Board

Yap Weng Yau
CFO/Director
11 April 2014