

**KIMLY LIMITED**  
*(Incorporated in the Republic of Singapore)*  
*(Registration No. 201613909R)*

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**REGULATORY ORDERS FOR PROVISION OF INFORMATION AND DOCUMENTS**  
**- UPDATE**

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The Board of Directors (“**Board**”) of Kimly Limited (“**Company**”) refers to its announcement dated 29 November 2018. All capitalized terms used herein, unless otherwise defined, shall have the meanings ascribed in the aforesaid announcement.

The Executive Directors have informed the Board that they attended at CAD today and were released on bail after being arrested for having been concerned, or reasonably suspected of being involved in, an offence under Section 199 of the Securities and Futures Act. They continue to assist in investigations, and no formal charges have been made against them by the Authorities.

The Company will continue to keep shareholders updated as and when there are any material developments on the matter.

BY ORDER OF THE BOARD  
**KIMLY LIMITED**

**Hoon Chi Tern**

Company Secretary

4 December 2018

Singapore

*Kimly Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 20 March 2017. The initial public offering of the Company (the “**IPO**”) was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**” or “**PPCF**”). This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*