



SOO KEE GROUP LTD.

(Company Registration No.: 201214694Z)
(Incorporated in the Republic of Singapore)

EXTENSION OF TIME FOR THE ENTRY INTO OF DEFINITIVE AGREEMENTS IN RELATION TO THE PROPOSED JOINT VENTURE IN THAILAND WITH AURORA DESIGN CO., LTD.

1. INTRODUCTION

The board of directors (the "**Board**") of Soo Kee Group Ltd. (the "**Company**") refers to the Company's announcement dated 9 February 2017 in relation to the memorandum of understanding (the "**MOU**") entered into by the Company with Aurora Design Co., Ltd. ("**Aurora**") (the "**MOU Announcement**").

Capitalised terms not defined herein shall bear the same meanings ascribed to them in the MOU Announcement.

2. EXTENSION OF TIME FOR EXECUTION OF DEFINITIVE AGREEMENTS

The Board wishes to announce that the Company has today entered into an addendum with Aurora to extend the 90-day period for the entry into of definitive agreements for the Proposed Joint Venture for a further period of 60 days. Following the said extension, the Company and Aurora shall have a total of 150 days from the date of the MOU to enter into definitive agreements for the Proposed Joint Venture.

3. FURTHER ANNOUNCEMENTS

The Company will make further announcements as and when there are further material updates and developments in respect of the Proposed Joint Venture.

4. TRADING CAUTION

Shareholders and potential investors of the Company are advised to exercise caution when trading the shares of the Company as there is no certainty or assurance as at the date of this announcement that the Proposed Joint Venture will materialise. Shareholders and potential investors of the Company are further advised to read this announcement and any further announcements by the Company carefully, and should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
8 May 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

The 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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