

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

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**PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS CUM WARRANTS ISSUE  
RECEIPT OF LISTING AND QUOTATION NOTICE**

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*Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Company's circular dated 31 October 2017 in relation to the Rights cum Warrants Issue (the "**Circular**").*

The Board of Directors of the Company (the "**Board**") refers to the announcement dated 30 June 2017 and the Circular relating to, among others, the Rights cum Warrants Issue.

The Board is pleased to announce that the Company has on 16 November 2017, received the listing and quotation notice ("**Notice**") from the SGX-ST in relation to the listing and quotation of:

- (a) up to 1,037,643,438 Rights Shares;
- (b) up to 691,762,292 Warrants; and
- (c) up to 691,762,292 Warrant Shares.

The listing and quotation of the Rights Shares, Warrants and Warrant Shares are subject to the following:

- (a) compliance with the SGX-ST's listing requirements;
- (b) submission of a confirmation that a sufficient spread in the Warrants as required under Rule 826 of the Catalist Rules is complied with; and
- (c) Shareholders' approval to be obtained for the Rights cum Warrants Issue at an extraordinary general meeting.

The issue of the Notice is not an indication of the merits of the Rights cum Warrants Issue, Rights Shares, Warrants, Warrant Shares, the Company, its subsidiaries and their securities.

By Order of the Board  
**AMPLEFIELD LIMITED**

Woon Ooi Jin  
Executive Director  
16 November 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (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 E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).