

IMPERIUM CROWN LIMITED
(formerly known as Communication Design International Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199505053Z)

**RECEIPT OF REQUEST FOR APPOINTMENT OF DAVID BAY
AS AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) wishes to announce that the Company had received a written request from a law firm representing a group of shareholders, for the Board to allow all the Company’s shareholders the choice to vote for and support the Board at an Extraordinary General Meeting, given their:

- (1) confidence in the current Board and its business strategy, and proposing that the Company appoint David Bay as an Executive Director of the Company instead, since he had been an Executive Director of the Company before; and
- (2) concern regarding the Company’s announcement made on 10 May 2016 regarding the proposed appointment of a new Executive Director and the removal of all the present Directors.

The request received on 27 May 2016 was stated to be on behalf of Ng Han Meng, Ng Khim Guan, Anas, Teng Chee Yong, Low Suet Cheng, Lim Chee Wei, Lana Surja, Sim Siew Tin Carol. Subsequently on 30 May 2016 (following the Company’s request for clarification on the shareholdings of the group of shareholders), Fong Kim Chit was added to the group of shareholders on whose behalf the request was made. **The shareholding registered directly in the names of the group of shareholders constitute less than 10% of the entire issued capital of the Company.**

The Board will update the Company’s shareholders of any further development, if any.

In the meantime, the Company’s shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Wong Chuen Shya (Huang Chunxia)
Company Secretary
31 May 2016

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 Ms Jennifer Tan, Senior Manager, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.