
Receipt of Writ of Summons Filed Against the Company at the Hong Kong SAR District Court

The Board of Directors of DMX Technologies Group Limited (the "**Company**") wishes to announce that an action against the Company has been commenced by Anken HR Limited ("**Anken**") in the District Court of the Hong Kong Special Administration Region on 23 June 2016 by filing of a Writ of Summons dated the same date against the Company. The Writ of Summons was not served on the Company until 27 June 2016.

Pursuant to the statement of claim endorsed on the said Writ of Summons, Anken is claiming a sum of S\$55,000, being the fee purportedly due from the Company to Mr Daniel Kung, a former Non-executive Director, for his service as an independent director of the Company for the financial year ended 2014 (the "**Director's Fee**"). Pursuant to the said statement of claim, Mr Daniel Kung purportedly assigned to Anken all monies due and payable to him from the Company in respect of the Director's Fee.

The Company intends to vigorously defend the claim and will make such further announcements as appropriate of any material development in relation to this matter.

Shareholders are advised to exercise caution when dealing with the Company's securities. Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Iwao Oishi
Executive Director, Vice Chairman, and Acting Chief Executive Officer
Date: 19 July 2016