

EPICENTRE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200202930G)
(the “**Company**”)

APPOINTMENT OF LEGAL ADVISOR

The Board of Directors (“**Board**” or “**Directors**”) of Epicentre Holdings Limited. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made on 30 May 2019 and 12 June 2019, and wishes to update that the Company had on 27 June 2019 appointed Oon & Bazul LLP to provide legal advice on, *inter alia*, the statutory demands received from its creditors and the Company’s review into its business and operations to address its going concern issues.

The Board would also like to update Shareholders that it is considering all possible options for the Company going forward and will provide further updates to Shareholders as appropriate.

Responsibility Statement

The Independent Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries (save for any consultation with Mr. Lim), that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the trading, the Company and its subsidiaries, and the Independent Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in the announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Independent Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

By Order of the Board

LAI CHOONG HON
INDEPENDENT DIRECTOR

27 June 2019

*This announcement has been reviewed by the Company’s sponsor Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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