ATTILAN GROUP LIMITED

(Incorporated in Singapore) (Company Registration Number: 199906459N)

APPLICATION FOR PROPOSED SCHEME OF ARRANGEMENT - ADJOURNMENT

The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") refers to the announcement of the Company made on 11 July 2017, 14 July 2017 and 18 July 2017 ("**Announcements**"). Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.

Further to the Announcements, the Board wishes to announce that at the hearing of the Application on 14 August 2017, the court's decision on Application has been adjourned to 30 August 2017. Meanwhile, the moratorium granted to the Company has been extended to 4 September 2017.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li Managing Director 14 August 2017