
HALAL CERTIFICATION SUSPENSION

Neo Group Limited, (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that one of its 100%-owned catering subsidiary, Deli Hub Catering Pte. Ltd. (“**Deli Hub**”) received a Halal certification suspension from Majlis Ugama Islam Singapura (“**MUIS**”) effective 10 December 2015 to 30 April 2016 (“**Suspension Period**”).

The suspension was due to non-compliance with the requirements as specified under the MUIS Halal Terms & Conditions, Eating Establishment Scheme, Paragraph 2.26: “*All Halal food/raw materials must be physically segregated from non-Halal items during transportation. Cross contamination between the equipment/utensils used for Halal and non-Halal food should be avoided.*”

The Management is working closely with a consultant on this matter. Deli Hub will have to re-apply for the MUIS license after the Suspension Period which is subject to the MUIS’ approval. The Management is unable to definitively assess the financial impact, if any, of the suspension. We will keep all shareholders updated of any material development.

Shareholders and potential investors should exercise caution when trading in the shares of the Company, and where in doubt as to the action they should take, they should consult their financial, tax and/or other professional advisor(s) immediately.

BY ORDER OF THE BOARD

Neo Kah Kiat
Chairman and Chief Executive Officer
26 February 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Listing Manual Section B: Rules of the Catalyst. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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MEMBERS OF NEO GROUP

