

AMOS GROUP LIMITED
(the "**Company**")
(Company Registration No. 201004068M)
(Incorporated in the Republic of Singapore)

RESPONSES TO QUERIES RAISED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (SGX-ST) ON 10 SEPTEMBER 2020 WITH RESPECT TO THE COMPANY'S ANNOUNCEMENT ON 2 SEPTEMBER 2020 IN RELATION TO THE RESIGNATION OF NON-EXECUTIVE DIRECTOR, MR. DANNY LIEN CHONG TUAN

The Board of Directors ("**Board**") of Amos Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:-

Response to Queries

The Company would like to respond to the following queries raised by the SGX-ST on 10 September 2020 with respect to the Company's announcement on 2 September 2020 in relation to the resignation of Non-Executive Director, Mr. Danny Lien Chong Tuan. Unless otherwise defined herein, terms defined in such announcement shall have the same definitions herein.

It is stated that:-

"Mr. Lien has submitted a letter, on 1 September 2020, to AMOS Group Limited (the "**Company**") to tender his resignation as a Non-Executive Director of the Company with immediate effect. Pursuant to the terms of the consultancy services agreement entered into with the Company and the terms of the service agreement entered into with AMOS International Holdings Pte. Ltd. (collectively, the "**Service Agreements**"), the applicable restrictive covenants in the Service Agreements will apply, in accordance with their respective terms."

Please elaborate as to what is/are the reason(s) for Mr. Lien's resignation.

The Company's response:

Mr. Lien resigned by sending a letter to the Company's Executive Chairman and Board of Directors. In his letter, Mr. Lien thanked the Executive Chairman and other Directors for their guidance during his tenure from February 2019 through August 2020. Mr. Lien did not indicate if his other interests conflicted with his duties and responsibilities at the Group, nor did he indicate any other reason about his resignation. It is noted Mr. Lien had little involvement with the Group operations, board activities, or the other Directors.

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
14 September 2020