



NEO GROUP LIMITED

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CHANGE OF JOINT SECRETARY

The Board of Directors of Neo Group Limited (the “Company”) wishes to announce the appointment of Ms Ong Bee Choo as Joint Secretary of the Company in place of Mr Lee Wei Hsiung with effect from 7 February 2018.

Following to the aforesaid appointment, Ms Ong Bee Choo and Ms Pan Mi Keay shall act as joint secretaries of the Company.

BY ORDER OF THE BOARD

Neo Kah Kiat
Chairman and Chief Executive Officer
7 February 2018

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 (“SGX-ST”), Listing Manual Section B: Rules of 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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