

INFINIO GROUP LIMITED
(Incorporated in Republic of Singapore)
(Company Registration No. 199801660M)

DESPATCH OF CIRCULAR TO SHAREHOLDERS

*Unless otherwise defined herein, capitalised terms used in this announcement shall have the meanings ascribed to them in the announcements issued by the Company on 13 February 2018 in relation to the Proposed Diversification, the Proposed Acquisition and Proposed Change of Name and on 14 February 2018 and 2 March 2018 in relation to the Proposed Rights Issue (collectively, the "**Announcements**").*

The Board of Directors of the Company refers to the Announcements.

Further to the Announcements, the Company wishes to announce that it has today despatched to its Shareholders a circular dated 6 March 2018 (the "**Circular**") which contains, *inter alia*, a notice to convene an extraordinary general meeting (the "**EGM**") to be held at Meyer & Frankel Rooms, Level 3 of Grand Mercure Singapore Roxy, 50 East Coast Road, Roxy Square, Singapore 428769 on 28 March 2018 at 3.00 p.m. for the purpose of seeking Shareholder's approval for (1) the Proposed Diversification, (2) the Proposed Acquisition, (3) the Proposed Change of Name, (4) the Proposed Rights Issue, and the (5) Proposed Renewal of Share Issue Mandate.

Shareholders who do not received the Circular within a week of the date of this Announcement may request a copy of the same from the Share Registrar of the Company during normal working hours on any date before the EGM at the following address:-

Tricor Share Registration Services

80 Robinson Road
#02-00
Singapore 068898

Copies of the Circular and notice of EGM are available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

BY ORDER OF THE BOARD
INFINIO GROUP LIMITED

Soong Kar Leong
Executive Director
6 March 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).