AGV GROUP LIMITED
(Company Registration No. 201536566H) (Incorporated in the Republic of Singapore on 2 October 2015)

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of AGV Group Limited (the "**Company**") wishes to announce the appointment of Mr Lim Kok Meng as Secretary of the Company in place of Ms Tan Swee Gek and Ms Ong Beng Hong who have resigned with immediate effect.

Following the aforesaid appointment and resignations, the Secretary of the Company is Mr Lim Kok Meng.

The Board also wishes to take this opportunity to thank Ms Tan Swee Gek and Ms Ong Beng Hong for their past services rendered during their tenure as Company Secretaries.

By Order of the Board

Albert Ang Nam Wah
Executive Director and Chief Executive Officer

22 November 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #01-05, Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.