

**DECLOUT LIMITED**

(Incorporated in the Republic of Singapore on 21 August 2010)

(Company Registration Number: 201017764W)

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**PROPOSED INCREASE IN SHAREHOLDING IN A SUBSIDIARY AND ACQUISITION OF  
INDIRECT SUBSIDIARIES**

**– RECEIPT OF LISTING AND QUOTATION NOTICE**

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The board of directors (the "**Board**" or "**Directors**") of DeClout Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements on the proposed increase in shareholding in a subsidiary and acquisition of indirect subsidiaries on 22 July 2016 and the subsequent announcements on the same (collectively, the "**Announcements**"). Unless otherwise defined herein, all capitalised terms shall have the same meanings ascribed to them in the Announcements.

The Board wishes to announce that the Company has received the listing and quotation notice from the SGX-ST (the "**L&Q Notice**") for the listing and quotation on Catalist of up to 31,400,000 new ordinary shares in the capital of the Company, being the Consideration Shares to be allotted and issued pursuant to the SPA, subject to the compliance with the SGX-ST's listing requirements.

The L&Q Notice is not to be taken as an indication of the merits of the Consideration Shares, the Proposed Acquisition, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD

**DECLOUT LIMITED**

Wong Kok Khun  
Chairman and Group Chief Executive Officer  
23 August 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (former known as Canaccord Genuity Singapore Pte. Ltd.) ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 Ms Goh Mei Xian (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*