



MEMORIES GROUP LIMITED
(Company Registration No. 201201631D)
(Incorporated in the Republic of Singapore)

**RESPONSE TO QUERIES FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
REGARDING TRADING ACTIVITY**

The Board of Directors of Memories Group Limited (the “**Company**”) refers to the queries from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 6 September 2022 regarding the unusual price movements in the ordinary shares of the Company. The Company sets out below its responses to the said queries:-

Question	Company’s Response
1. Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalist Rules for further examples. - If yes, the information shall be announced immediately.	On 30 August 2022, the Company issued an announcement in relation to recent trading activities of the shares in the capital of the Company (“ Shares ”). Save as disclosed in the aforesaid announcement, the Company is not aware of any other information not previously announced concerning the Company, its subsidiaries, and associated companies which, if known, might explain the trading.
2. Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.	Apart from the aforementioned announcement, the Company is not aware of any other possible explanation for the trading activity of the Company’s Shares.
3. Can you confirm your compliance with the listing rules and, in particular, Catalist Rule 703?	The Company confirms the Company’s compliance with the listing rules and in particular Catalist Rule 703.

The Board collectively and individually takes responsibility for the accuracy of the aforesaid replies to queries raised by the SGX-ST.

By Order of the Board

Cyrus Pun
Chief Executive Officer
6 September 2022

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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