



SUBMISSION OF DELISTING APPLICATION

Unless otherwise defined, all capitalised terms used shall have the meanings ascribed to them in the Joint Announcement.

The Board of Directors of Memories Group Limited (“**Company**”) and its subsidiaries (“**Group**”) refers to its announcement of 12 September 2022 jointly released with Memories (2022) Pte. Limited (“**Joint Announcement**”) and wishes to update Shareholders that the Company has made an application to the SGX-ST for the Delisting earlier this week.

The Joint Announcement is re-attached to this announcement for Shareholders’ ease of reference.

BY ORDER OF THE BOARD

Cyrus Pun
Chief Executive Officer

13 October 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 “**SGX-ST**”) and the SGX-ST 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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