

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
RECONSTITUTION OF BOARD**

The board of directors (the “**Board**” or the “**Directors**”) of AMOS Group Limited (the “**Company**”) wishes to announce the following with effect from 1 July 2019:

1. APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Paul Jay De Mand (“**Mr De Mand**”) has been appointed as Independent Non-Executive Director of the Company.

Details of the appointment of Mr De Mand as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) are furnished in separate announcement made today.

2. RECONSTITUTION OF BOARD

Following the above change, the Board of the Company shall be reconstituted as below:

Board of directors

Kyle Arnold Shaw, Jr.	- Executive Chairman
Peter Pil Jae Ko	- Non-Executive Director
Danny Lien Chong Tuan	- Non-Executive Director
David Wood Hudson	- Lead Independent Non-Executive Director
Lim Shook Kong	- Independent Non-Executive Director
Alan John Hargreaves	- Independent Non-Executive Director
Paul Jay De Mand	- Independent Non-Executive Director

The composition of Audit Committee, Remuneration Committee and Nominating Committee remain unchanged.

BY ORDER OF THE BOARD

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

1 July 2019