

MERCURIUS CAPITAL INVESTMENT LIMITED

(Incorporated in Singapore)

(Company Registration No. 198200473E)

CORRIGENDUM TO ANNOUNCEMENT ON CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES DATED 5 APRIL 2017

The Board of Directors ("**Board**") of Mercurius Capital Investment Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the announcement on changes to the compositions of the Board and board committees dated 5 April 2017 ("**Announcement**").

The Board wishes to clarify the following:-

- (i) One of the option grantor is **GCS Realty Holdings Sdn. Bhd.** instead of **GCS Capital Sdn. Bhd.**;
- (ii) The guarantor for the obligation of JBL Capital Sdn. Bhd. is **Chieng Leek Chee** instead of **Leu Huang Ding**; and
- (iii) The guarantor for the obligation of GCS Realty Holdings Sdn. Bhd. is **Leu Huang Ding** instead of **Chieng Leek Chee**.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

BY ORDER OF THE BOARD

Chang Wei Lu
Executive Chairman and Chief Executive Officer
6 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services 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 including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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