



CHANGE OF NAME OF WHOLLY-OWNED SUBSIDIARY

The board of directors (the “**Board**”) of Neo Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Niwa Sushi Pte. Ltd., has changed its name to Niwa Pte. Ltd. with effect from 9 January 2020.

There would be no disruption to business continuity as a result of the change in name of the said subsidiary of the Company.

BY ORDER OF THE BOARD

Neo Kah Kiat
Chairman and Chief Executive Officer
9 January 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. 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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