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## DELI HUB CATERING PTE. LTD. - SUCCESSFUL RENEWAL OF MUIS HALAL CERTIFICATE

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The Board of Directors (the “**Board**”) of Neo Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 26 February 2016 in respect of the Halal certification suspension.

The Board is pleased to update the shareholders of the Company that the renewal application of its wholly-owned catering subsidiary, Deli Hub Catering Pte. Ltd. (“**Deli Hub**”) for the Muis Halal certificate (“**Halal Certificate**”) has been approved by the Islamic Religion Council of Singapore on 23 June 2016. The renewed Halal Certificate granted to Deli Hub is valid until 30 June 2017 which will be renewed on a yearly basis upon application.

### BY ORDER OF THE BOARD

Neo Kah Kiat  
Chairman and Chief Executive Officer  
Neo Group Limited

29 June 2016

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*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**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*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.*

*The contact person for the Sponsor is Mr. Yee Chia Hsing, Head, Catalist. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, telephone: +65 6337 5115.*

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MEMBERS OF NEO GROUP

