



MERCURIUS CAPITAL INVESTMENT LIMITED

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(Incorporated in Singapore)

(Company Registration No. 198200473E)

ORDER BY THE COMMERCIAL AFFAIRS DEPARTMENT TO THE COMPANY FOR PROVISION OF DOCUMENTS AND INFORMATION

The board of directors (the “**Board**”) of Mercurius Capital Investment Limited (the “**Company**”) wishes to announce that the Company has received a letter dated 7 February 2019 from the Commercial Affairs Department (“**CAD**”) on an investigation which the CAD is conducting pursuant to the provisions of the Criminal Procedure Code (Chapter 68, 2012 Revised Edition) (the “**Investigation**”).

The CAD has requested from the Company, for the purpose of the Investigation, to access certain documents and information pertaining to two bank transactions in January 2016 (the “**Requested Information**”).

As at the date of this announcement, the CAD has not disclosed to the Company any further details on the Investigation, such as the subject of the Investigation or the possible offence(s).

The Company will cooperate fully with the CAD in the Investigation and will make further announcements as and when there are significant developments with regard to this matter.

The Board wishes to highlight that the Requested Information relates to the Company’s previous operating business of manufacturing and trading of children clothing, which was disposed of by the Company in March 2017. Accordingly, the Requested Information does not relate to the Company’s current core business of property investment and property development. The business and operations of the Company are not affected by the Investigation and will continue as normal.

Shareholders are advised to exercise caution when dealing in the securities of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests.

BY ORDER OF THE BOARD

CHANG WEI LU

Executive Chairman and Chief Executive Officer

8 February 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), ZICO Capital Pte. Ltd., for compliance with the Singapore Exchange*

Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.