



a **mm2** entertainment company
(Company Registration NO. 201611835H)
(Incorporated in Singapore)

NOTIFICATION OF INVESTIGATION ON INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of UnUsUaL Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has received notification from its Non-Executive Independent Director, Mr Kelvin Tan Wee Peng (“**Mr. Kelvin Tan**”) in relation to the joint investigation into current and former directors, and officers responsible for managing Eagle Hospitality Trust (“**EHT**”), in connection with suspected breaches of disclosure requirements under section 203 of the Securities and Futures Act (Cap. 289) conducted by Monetary Authority of Singapore and Commercial Affairs Department of the Singapore Police Force (the “**Investigation**”). Mr. Kelvin Tan is the current non-executive independent director of EHT.

The Board wishes to further announce that it has been informed on 3 October 2020 that Mr. Kelvin Tan, together with other current and former Singapore based directors of EHT were put on arrest on suspicion of an offence under section 203 of the Securities and Futures Act (Cap. 289) and they have subsequently been released on bail.

As at the date of this announcement, the Nominating Committee of the Company (“**NC**”) and the Board understand that the Investigation is ongoing and that Mr. Kelvin Tan has not been charged in court. Pending outcome of the Investigation, the NC and the Board (with Mr. Kelvin Tan abstaining) are of the opinion that Mr. Kelvin Tan is able to continue to discharge his duties professionally as an Independent Director of the Company.

The Board wishes to inform that the Investigation is not related to the Company and the business and operations of the Company are not affected by the Investigation.

The Board will continue to monitor the situation and make appropriate announcement(s) as and when it receives any updates on material developments in relation to the Investigation.

By Order of the Board

Leslie Ong Chin Soon
Executive Director and CEO
4 October 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.