



Memories Group Limited
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201201631D)

INCORPORATION OF SUBSIDIARY

The Board of Directors of Memories Group Limited (the “**Company**”) wishes to announce that the Company had incorporated the following subsidiary: -

Name of company	:	Keinara Loikaw Company Limited
Place of incorporation	:	Republic of the Union of Myanmar
Issued and paid-up share capital	:	US\$25,000.00 comprising 25,000 ordinary shares of US\$1.00 each
Interest	:	99.9% held by MM (HAL) Pte. Ltd. ¹ and 0.1% held by MM Myanmar Pte. Ltd. ²

The newly incorporated company will hold the newly acquired Kayah Resort, details of which are contained in a separate media release announced on 30 May 2018.

By Order of the Board

Serge Pun
Executive Chairman
30 May 2018

¹ This is a wholly-owned subsidiary of MM Myanmar Pte. Ltd.

² This is a wholly-owned subsidiary of the Company.

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s continuing sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**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. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).

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