



CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors of Memories Group Limited (the “**Company**”) wishes to announce the appointment of Mr Vincent Chan Chun Hung (“**Mr Vincent Chan**”) as a Non-Independent Non-Executive Director of the Company with effect on 1 February 2019. Mr Vincent Chan is currently the Senior Managing Director of Samena Capital Hong Kong Ltd. which indirectly manages and controls Samena Mandalay Holdings, a substantial shareholder of the Company.

The details of the aforesaid appointment as required under Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be set out in separate announcement for release to SGX-ST today.

With effect from 1 February 2019, the composition of the board shall be as follows:-

Mr Serge Pun (Executive Chairman)
Mr Cyrus Pun Chi Yam (Executive Director and Chief Executive Officer)
Mr Tun Tun (Non-Executive Director)
Mr Vincent Chan (Non-Executive Director)
Mr Basil Chan (Lead Independent Director)
Mr Robin C Lee (Independent Director)

All members of Audit & Risk Management Committee, Remuneration Committee and Nominating Committee shall remain unchanged.

BY ORDER OF THE BOARD

Mr Serge Pun
Executive Chairman
30 January 2019

*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 Catalist. The Sponsor has not 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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