

**AMOS GROUP LIMITED**  
**(Registration No: 201004068M)**  
**(Incorporated in the Republic of Singapore)**

---

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
RECONSTITUTION OF BOARD**

---

The board of directors (the “**Board**” or the “**Directors**”) of AMOS Group Limited (the “**Company**”) wishes to announce the following with effect from 13 February 2019:

**1. APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr Danny Lien Chong Tuan (“**Mr Danny Lien**”) has been appointed as Non-Executive Director of the Company.

Details of the appointment of Mr Danny Lien as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) are furnished in separate announcement made today.

**2. RECONSTITUTION OF BOARD**

Following the above change, the Board of the Company shall be reconstituted as below:

**Board of directors**

Kyle Arnold Shaw Jr.	- Executive Chairman
Peter Pil Jae Ko	- Non-Executive Director
Danny Lien Chong Tuan	- Non-Executive Director
David Wood Hudson	- Lead Independent Non-Executive Director
Lim Shook Kong	- Independent Non-Executive Director
Alan John Hargreaves	- Independent Non-Executive Director

The composition of Audit Committee, Remuneration Committee and Nominating Committee remain unchanged.

BY ORDER OF THE BOARD

Kyle Arnold Shaw, Jr.  
Executive Chairman  
**AMOS GROUP LIMITED**

13 February 2019

---