

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

---

**PROPOSED ADOPTION OF THE SHARE BUY-BACK MANDATE**

**- DESPATCH OF CIRCULAR**

---

The Board of Directors (the "**Board**") of AMOS Group Limited (the "**Company**") wishes to announce that the Company will tomorrow despatch to the Shareholders a circular dated 10 July 2019 (the "**Circular**") which contains, amongst others, the notice of Extraordinary General Meeting (the "**EGM**") and information relating to the Proposed Adoption of the Share Buy-Back Mandate.

Shareholders who do not receive the Circular within seven days from the date of this announcement should contact the share registrar of the Company at the following address, during normal business hours on any day (other than a public holiday, Saturday or Sunday) up to and including the date of EGM:

**RHT Corporate Advisory Pte. Ltd.**  
9 Raffles Place #29-01  
Republic Plaza Tower 1  
Singapore 048619

An electronic copy of the Circular and the notice of EGM will be made available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

**By Order of the Board**

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

9 July 2019