

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

CESSATION OF QUARTERLY REPORTING OF FINANCIAL RESULTS

The Board of Directors (the "**Board**") of AMOS Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to update the shareholders of the Company that following the recent amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") which took effect on 7 February 2020, the Company will not be required to do Quarterly Reporting ("**QR**").

The Board has, after taking into consideration the benefits, compliance costs, time and efforts, decided not to continue with QR and will instead release the financial statements of the Company and the Group on a half-yearly basis. Accordingly, the Company's next financial results announcement shall be in respect of its full-year results ending 31 March 2020, which will be released on or before 30 May 2020 (i.e. within 60 days from the end of the financial year).

The Board believes that half-yearly financial reporting and SGX-ST's strengthened disclosure requirements are adequate to keep the shareholders informed of the Group's state of affairs.

Notwithstanding the foregoing, the Board would like to assure the shareholders of the Company that the Company will comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

BY ORDER OF THE BOARD

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

13 March 2020