

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

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**EXPIRY OF SHARE OPTIONS PURSUANT TO AMOS EMPLOYEE SHARE OPTION SCHEME**

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The Board of Directors (the “**Board**”) of AMOS Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that 31,791,000 AMOS Employee Share Option Scheme to subscribe for ordinary shares of the Company had expired and lapsed on 28 December 2019 (“Expired Options”). The Expired Options were offered to eligible grantees on 27 December 2018 pursuant to the AMOS Employee Share Option Scheme and exercisable at an exercise price of S\$0.06 per Share.

**By Order of the Board**

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

24 June 2020