

ARION ENTERTAINMENT SINGAPORE LIMITED
(Incorporated in Singapore)
(Company Registration No. 199407135Z)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board of directors of Arion Entertainment Singapore Limited (the “**Company**”) wishes to announce that the Nominating and Remuneration Committees will now comprise the following members:

Nominating Committee

Kesavan Nair (Chairman)
Lee Keng Mun
Chou Kong Seng

Remuneration Committee

Roy Ling Chung Yee (Chairman)
Lee Keng Mun
Kesavan Nair

BY ORDER OF THE BOARD

Ng Kai Man
Executive Director
8 May 2018

*This announcement has been prepared by Arion Entertainment Singapore Limited (the “**Company**”) and its contents have been reviewed by the Company’s 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 Catalyst (the “**Catalist Rules**”). 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 Keng Yeng Pheng, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).