

ARION ENTERTAINMENT SINGAPORE LIMITED

(Incorporated in Singapore)

(Company Registration No. 199407135Z)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Arion Entertainment Singapore Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce:-

- (i) the resignation of Ms. Chan Poh Kuan as a Joint Company Secretary of the Company with effect from 17 August 2018; and
- (ii) the appointment of Ms. Loh Lee Eng as a Joint Company Secretary of the Company to act jointly and severally with the continuing Joint Company Secretary, Mr. Abdul Jabbar Bin Karam Din, with effect from 17 August 2018.

The Board would like to thank Ms. Chan Poh Kuan for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Ng Kai Man
Executive Director
17 August 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 Catalist (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).