
CHANGE OF NAMES OF SUBSIDIARIES

The board of directors (the “**Board**”) of Neo Group Limited (the “**Company**” and together with its subsidiaries, (the “**Group**”) wishes to announce that the following subsidiaries within the Group have changed its respective name as follows: -

<u>Name of Subsidiaries</u>	<u>Ownership</u>	<u>New name of subsidiaries</u>
Thong Siek Holdings Pte. Ltd.	55%-owned subsidiary by the Company	Thong Siek Global Pte. Ltd.
H-Cube F&B Pte. Ltd.	100% wholly-owned by the Company	Liang Yuan Pte. Ltd.
Cool Fresh Marketing Pte. Ltd.	100% wholly-owned by CT Vegetables & Fruits Pte Ltd, which in turn 100% wholly-owned by the Company	Harborlift Fresh Food Pte. Ltd.

There would be no disruption to business continuity as a result of the change in name of the subsidiaries of the Company.

BY ORDER OF THE BOARD

Neo Kah Kiat
Chairman and Chief Executive Officer
5 December 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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