

AMPLEFIELD LIMITED (the “Company”)
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)

- 1. RESIGNATION AND APPOINTMENT OF INDEPENDENT DIRECTORS**
 - 2. RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**
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Further to the announcement made on 28 February 2019, the Board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**”) wishes to announce the resignation of Mr Chong Kum Fatt as an Independent Director of the Company will take effect from today.

The Board would like to extend its gratitude and appreciation to Mr Chong Kum Fatt for his past services and invaluable contributions during his tenure of office.

The Board also wishes to announce the appointment of Mr Teh Leong Kok (“**Mr Teh**”), Mr Chong Teik Siang (“**Mr Chong**”) and Professor Ling Chung Yee Roy (“**Prof Ling**”) as Independent Directors of the Company with effect from 14 March 2019.

Details of the appointment of Mr Teh, Mr Chong and Prof Ling as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) are set out in separate announcements released today.

The Board considers Mr Teh, Mr Chong and Prof Ling to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above changes, the Board and the Board Committees of the Company will be reconstituted with effect from 14 March 2019 as follows:

Board of Directors

Mr Yap Weng Yau	Executive Director
Mr Phan Chee Shong	Executive Director
Mr Woon Ooi Jin	Executive Director
Mr Albert Saychuan Cheok	Chairman and Independent Director
Mr Chong Teik Siang	Independent Director
Mr Teh Leong Kok	Independent Director
Prof Ling Chung Yee Roy	Independent Director

Audit Committee

Mr Albert Saychuan Cheok	Chairman
Mr Chong Teik Siang	Member
Mr Teh Leong Kok	Member
Prof Ling Chung Yee Roy	Member

Nominating Committee

Mr Chong Teik Siang	Chairman
Mr Albert Saychuan Cheok	Member
Mr Teh Leong Kok	Member
Prof Ling Chung Yee Roy	Member

Remuneration Committee

Mr Teh Leong Kok	Chairman
Mr Chong Teik Siang	Member
Mr Albert Saychuan Cheok	Member
Prof Ling Chung Yee Roy	Member

By Order of the Board

Woon Ooi Jin
Executive Director
14 March 2019

*This announcement has been prepared by 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 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.

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