

LIFEBRANDZ LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200311348E)

CHANGE OF CONTINUING SPONSOR

The Board of Directors (“**Board**”) of Lifebrandz Ltd. (the “**Company**”) wishes to announce that the Company has appointed SAC Capital Private Limited (“**SAC**”) as its new Continuing Sponsor, in place of the current Continuing Sponsor, RHT Capital Pte. Ltd. (“**RHTC**”).

The change of Continuing Sponsor is due to commercial reasons and will take effect from 3 September 2018.

Pursuant to Rule 228 (5) of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (the “**Catalist Rules**”), RHTC, as the current Continuing Sponsor, has confirmed that as at the date of this announcement, based on the information made available to RHTC, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of SAC. RHTC has also made itself available for discussion with SAC as required under Rule 228 (3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to RHTC for its past guidance and sponsorship.

By Order of the Board

Saito Hiroyuki
Executive Chairman and Chief Executive Officer
31 August 2018

This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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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