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UTS MARKETING SOLUTIONS HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 6113)

DISCLOSEABLE TRANSACTION: PROVISION OF FINANCIAL ASSISTANCE ADVANCE TO AN ENTITY AMENDMENTS TO THE TERMS OF THE TRANSACTION

Reference is made to the announcement of UTS Marketing Solutions Holdings Limited (the “**Company**”) dated 31 January 2019 (the “**Announcement**”) in relation to the Agreement dated 31 January 2019 entered into between UTS Malaysia, Exsim and Mightyprop in relation to the Advance. Unless otherwise stated, capitalised terms used herein shall denote the same meanings as those defined in the Announcement.

Upon further discussion between UTS Malaysia, Exsim and Mightyprop, the parties have entered into an agreement to amend to the terms of the transaction as follows:

1. the proposed transfer of 2% shareholding in Mightyprop by Exsim to UTS Malaysia will not be proceeded due to non-fulfillment of certain conditions precedent; and
2. Mightyprop undertakes to repay the Advance in full within 12 months from 1 July 2019, with the interest of 10% per annum remain unchanged.

The Board considers that, despite the amendments to the Agreement, there will not be any material adverse impact on the existing business operations and prospects of the Group and the interests of its Shareholders as a whole.

By Order of the Board
UTS Marketing Solutions Holdings Limited
Ng Chee Wai
Chairman

Hong Kong, 8 July 2019

As at the date of this announcement, the executive Directors are Mr. Ng Chee Wai (Chairman), Mr. Lee Koon Yew (Chief Executive Officer) and Mr. Kwan Kah Yew; and the independent non-executive Directors are Mr. Lee Shu Sum Sam, Mr. Kow Chee Seng and Mr. Chan Hoi Kuen Matthew.