IMPERIUM CROWN LIMITED
(formerly known as Communication Design International Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199505053Z)

THE COMPANY'S COMMUNICATION WITH BAKER TILLY TFW LLP REGARDING THEIR ROLE AS INDEPENDENT SCRUTINEER UNDER THE NOTICE FOR EGM

The board of directors (the "**Board**") of Imperium Crown Limited (the "**Company**") refers to the Company's announcement dated 8 June 2016 (enclosing a Notice of Extraordinary General Meeting ("**EGM**") dated 7 June 2016 issued by the Relevant Parties).

The Board wishes to announce that under the Notice for EGM issued by the Relevant Parties, Baker Tilly TFW LLP ("**BT**") is the appointed Independent Scrutineer. The Company is not involved in BT's appointment. Under the proxy form enclosed to the Notice for EGM, the proxy forms are to be deposited at BT's office address.

Given that this is a departure from the typical practice where proxy forms are deposited at the Company's registered address, the Company wrote to BT on 17 June 2016 to request for:

(1) the capacity in which BT was receiving the proxy forms, under their engagement (presumably) by the group of shareholders who have called for the EGM; and accordingly, who they are accountable to, in the discharge of that function; and

(2) how this accords with the duties and obligations incumbent upon BT, as scrutineers for the scheduled EGM.

In its letter, the Company, inter alia, requested for certain safeguards to be implemented and for the Company and the Company's Share Registrar to be involved, as regards the receipt and verification of the proxy forms deposited at BT's office address.

The Company also requested for BT to inform the Company what BT has done with the proxy forms already received in respect of the EGM since the day the Notice was issued (and to provide the Company with copies thereof).

BT responded by way of an email on 21 June 2016. Essentially, BT was not agreeable to the Company's requests.

BT stated that their position is to maintain their independence as scrutineers and that they have not and will not reveal any information to parties outside their firm. Thus, they will also not accept representatives sent by either the Company or the shareholders as regards the receipt and verification of the proxy forms deposited at BT's office address. BT enclosed the proxy verification process and poll voting procedures.

On 23 June 2016, the Company sent a further letter to BT, inter alia:

(1) listed the differences between the role of the Share Registrar and that of an Independent Scrutineer;

(2) reiterated its request for the requisite safeguards to be implemented; and

(3) stated its observations on the irregularities in the format of the proxy form enclosed to the Notice for EGM:

(a) under the “GENERAL” paragraph of the proxy form, reference is made to the appointor of the proxy being named as a member of the Company in the Depository Register 48 hours before the EGM. This is contrary to what is currently prescribed in Section 81SJ(4) of the Securities and Futures Act; and

(b) the proxy form as currently issued, has been prepared under the old format, without making clear the multiple proxies regime, which was implemented since 3 January 2016.

The Company also asked for BT's response by 3pm, 24 June 2016 and also for the terms of BT's engagement to be provided.

However, as at the time of this announcement, the Company has not received any response from BT.

A copy of the Company’s letter dated 17 June 2016, BT's email dated 21 June 2016 and the Company’s letter dated 23 June 2016 is enclosed to this announcement.

The Board will update the Company’s shareholders at the appropriate stage, of further developments, if any.

In the meantime, the Company’s shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD

Wong Chuen Shya (Huang Chunxia)
Company Secretary
24 June 2016