



July 10, 2018

Dear Sirs,

Name of the Company:	Beat Holdings Limited (URL: <a href="https://beatholdings.com/">https://beatholdings.com/</a> )
Representative:	Chief Executive Officer, Lian Yih Hann (TSE Second Section Code Number : 9399)
Inquiries to:	Corporate Development and Planning Division Manager, Yuta Takayama (TEL: Tokyo 03-4570-0741)

**”Follow-up 2” Request from Shareholders  
to Hold Extraordinary General Meeting of Shareholders’**

On June 27, 2018, the Company announced in its press release “”Follow-up” Request from Shareholders to Hold Extraordinary General Meeting of Shareholders”, “June 27, 2018 Press Release”, that the Company is reviewing the written proposal dated June 7, 2018 (“Proposal”) from Noah Ark Technologies Limited, Mr. Rafael Reyes, Ms. Tugbo Flora Sampaga, Mr. Mendoza Guido Castillo, Mr. Antiola Gil Arnaiz and Mr. Tariman Lemuell SampagaInto (collectively “Noah”) our shareholders, to hold an Extraordinary General Meeting of Shareholders (“EGM”), and reviewing/discussing with several corporations regarding a new capital and business alliance (“Capital & Business Alliance”).

As in our press release “Capital and Business Alliance with Wowoo Pte. Ltd.” announced today, the Board of Directors of the Company has resolved to conclude an agreement regarding the Capital & Business Alliance with Wowoo Pte. Ltd. (“Wowoo”) as follows. We could expect direct synergy the Company as Wowoo owns expertise and know-how in the area of medical care ecosystem, while we think there are few expertise, know-how and others which we could expect direct synergy with Noah. In addition, funds from Noah relies only on issuing new shares and stock acquisition rights (“SAR(s)”) of the Company which causes dilution of the shares of the Company, while the Capital & Business Alliance with Wowoo offers to support the fund to develop ecosystem of the Company by way of other than investments in acquiring the shares and SARs of the Company, which does not cause dilution of the shares of the Company as well. Considering the above, we think the Capital & Business Alliance with Wowoo may contribute more to raise the value of the Company. Therefore the Company would like to implement the Capital & Business Alliance with Wowoo and intending not to accept the content of agenda proposed in the Proposal from Noah. Regarding the request to hold an EGM in the Proposal from Noah, we would like to start communication with Noah as stated in the next paragraph. Based on the above, we are planning to start communication with Noah as soon as possible.

As announced in our June 27, 2018 Press Release, we would like to start to communicate with Noah, if there are any possibilities that we could hold the EGM being proposed by Noah, and the Annual General Meeting of Shareholders (“AGM”) originally been planned by the Company, to be held on the same day or to be combined in the AGM (i.e. to deliberate Noah’s Proposal as well at the AGM). We would disclose the result of discussion with Noah as soon as decided.

We will announce the date/time, venue and agendas of the EGM and AGM once we decide such items. We apologize to all of our shareholders and related parties of this inconvenience, and we hope we could have your understandings and continuous supports.



[End]

#### About Beat Holdings Limited

Beat Holdings is in the business of developing applications based on blockchain technology including building a healthcare blockchain ecosystem based on proprietary intellectual properties and technology, providing wellness services, designing and manufacturing wearable health care devices, and the licensing of intellectual properties. Through Its subsidiary, GINSMS: (listed on Toronto Venture Exchange, TSXV:GOK), Beat also provides mobile messaging service, software products and services. Beat is headquartered in Hong Kong, with subsidiaries in Singapore, Malaysia, Indonesia, China and Canada.

For more information, please visit <https://beatholdings.com/>

This is a press release to the public and shall not constitute an offer to invest in the securities of our company, nor should it be relied on as information to make an investment decision by any investor. Investors should read documents we submitted including our annual securities report and consider the risk factors together with other information contained therein when making an investment decision. This press release contains some forward-looking statements that involve a number of risks and uncertainties. A number of factors could cause actual results, performance, achievements of the company or industries in which it operates to differ materially from any future results, performance or achievements expressed or implied by these forward-looking statements.