



August 8, 2018

Dear Sirs,

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| Name of the Company: | Beat Holdings Limited (URL: https://www.beat.com) |
| 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 4” Request from Shareholders
to Hold Extraordinary General Meeting of Shareholders**

On June 8, 2018, the Company announced in our press release “Request from Shareholders to Hold Extraordinary General Meeting of Shareholders” that we have received a proposal and request (“Proposal 1”) from our shareholders (Note) to hold Extraordinary General Meeting of Shareholders (“EGM”) and on July 25, 2018, the Company announced in our press release ““Follow-up 3” Request from Shareholders to Hold Extraordinary General Meeting of Shareholders” that we have received an additional shareholders’ proposal from the same shareholders for the EGM mentioned above (“Proposal 2”).

(Note) Noah Ark Technologies Limited (Number of voting rights held: 3,999,900), Mr. Rafael Reyes, Ms. Tugbo Flora Sampaga, Mr. Mendoza Guido Castillo, Mr. Antiola Gil Arnaiz and Mr. Tariman Lemuell Sampagaln (Number of voting rights held by each: 20) (collectively “Noah”). Numbers of voting rights held by each shareholder are from our shareholders list and Noah’s large shareholding report dated July 5, 2018 filed based on the Financial Instruments and Exchange Act.

In the press release dated July 25, 2018 above, the Company announced that we have confirmed with Noah, that Noah does not intend to withdraw Proposal 1 by proposing Proposal 2, and intend to have Proposal 2 in additional to Proposal 1. However, today the Company received a letter from Noah, that Noah would like to withdraw Proposal 1 and ask resolution for only Proposal 2.

In addition, we could confirm by the letter received today that “5,000,0000” stated in the first line of “1 CAPITAL ALLIANCE” in the original of Proposal 2, is an error and be corrected to “5,000,000” as well.

Regarding the date of the EGM proposed by Noah, taking into consideration of the convenience of our shareholders, currently the Company is planning in the direction to hold it on the same day with the Annual General Meeting of Shareholders’ (“AGM”) originally been planned to be held in September 2018 by the Company. We will announce the date, time, venue, agendas and others of the EGM mentioned above and AGM once we fix them.

[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://www.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.