



## **ANNOUNCEMENT**

### **Authorities clears Neurogine Capital CEO of having any involvement with the Emas Fintech Inc. investment fraud case**

3.00PM JUNE 18, 2021 LABUAN - Neurogine Capital (L) Ltd is pleased to announce following receipt of Ref: (PR) 168/17 dated June 11, 2021, from Commercial Crime Investigation Division (CCID), Brickfields District Police Headquarters, Kuala Lumpur, that our Principal Officer and Group CEO Chen Chee Onn has been fully exonerated and cleared, found to have nil involvement with regards to the Emas Fintech Inc investment fraud case (Case 14058/2020). (We terminated our relationship with Emas Fintech as of 5.00pm, Dec 4, 2020, and cancelled their access to our technology and platform.)

In the same document, CCID also informed it has submitted its investigation report to the Deputy Public Prosecutor, which has reviewed and then closed the investigation. Two individuals found guilty have been brought before Kuala Lumpur Court and charged under Section 420 of the Penal Code.

We have fully co-operated with relevant authorities and our interaction has been very positive. This outcome closes this chapter and we are eager to move ahead with our exciting plans. Neurogine Capital is a techfin that is continuously enhancing and currently operate our Artificial Intelligence (AI)-driven money broking and trading platform, nTrade®, an aggregator of globally licensed exchanges. nTrade® is a highly secured platform and delivers more than just price improvement with multi-pairing features. Neurogine Capital operates in the jurisdiction of Labuan International Business and Financial Centre and licensed by its regulator, Labuan Financial Services Authority, to provide Labuan money broking services (License MB/19/0033).

On behalf of the Board of Directors, we appreciate the overwhelming support and confidence in us from our clients and stakeholders. Despite the pandemic that has plagued us, we are further improving and adding new features to nTrade®. We have new exciting plans and will have good news to share in the near future.

Board of Directors  
Neurogine Capital (L) Ltd

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