

19 May 2017

NSX Announcement

**MEMORANDUM OF COOPERATION BETWEEN BERONI GROUP AND
EUGENE INSTITUTE OF BIOMEDICINE**

Beroni Group Limited (NSX: BTG) (“Beroni Group” or the “Company”) and Eugene Institute of Biomedicine have signed a cooperation agreement to form a strategic relationship on scientific knowledge-share and technology development.

The parties aim to jointly research and undertake precise genetic testing, and establish a health management platform and cloud health database. This research program will initially develop a personal database for the users of NicoBloc aimed at helping smokers to self-assess their health status and improve their lifestyle to help reduce the risk of future health threats.

Eugene Institute of Biomedicine is located in the Nankai district of Tianjin, with Eugene (Tianjin) Health Management Co. Ltd as its main research house and the School of Life Science of Nankai University as its supporting institution.

The Company will keep the market updated as to the progress of this research program.