

GRANT OF EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN LIGHT OF COVID-19

The board of directors (the “**Board**”) of Sing Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the previous announcement dated 2 April 2020 (the “**Previous Announcement**”) relating to the Company’s application to the SGX-ST and ACRA for an extension of time to hold its FY2019 AGM in light of Covid-19.

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning ascribed to them in the Previous Announcement.

The Board is pleased to announce that ACRA has on 7 April 2020 granted the Company an extension of time to hold its FY2019 AGM by 29 June 2020 and to lodge its annual return for FY2019 by 30 July 2020.

The Board is also pleased to announce that the SGX-ST has on 7 April 2020 granted the Company an extension of time to hold its FY2019 AGM by 29 June 2020 (the “**Waiver**”), subject to the Board’s confirmation that:

- (i) the Company has fulfilled the criteria as set out in the SGX-ST’s regulatory announcement dated 27 February 2020;
- (ii) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iii) issuance of the Company’s annual report to shareholders and SGX-ST by 15 April 2020.

(the “**Waiver Conditions**”).

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

The Board confirms that:

- (a) the Company has fulfilled the criteria set out in the SGX-ST’s regulatory announcement dated 27 February 2020 being (i) the Company’s financial year end is 31 December 2019 and (ii) the Company has received approval from ACRA to hold its AGM for FY2019 from the current deadline of 30 April 2020 to 29 June 2020;
- (b) the Waiver will not be contravention of any laws and regulations governing the Company and its constitution; and
- (c) the Company will issue its annual report to shareholders and SGX-ST by 15 April 2020.

Accordingly, the Board confirms that the Company will comply with all the Waiver Conditions.

The Company anticipates the following timeline for the holding of its FY2019 AGM:

Event	Date
Expected date of despatch of the notice of AGM	on or before 14 June 2020
Expected date of the AGM	on or before 29 June 2020

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Lee Sze Hao
Chief Executive Officer
Singapore, 7 April 2020