



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)
Reg. No. 199905292D

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GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**” or the “**Directors**”) of Hong Lai Huat Group Limited (the “**Company**”) refers to the announcement by Singapore Exchange Securities Trading Limited (the “**Exchange**”) on 27 February 2020 to allow issuers with a financial year-end of 31 December 2019 to hold the annual general meeting (“**AGM**”) by 30 June 2020.

The Company wishes to announce that Singapore Exchange Regulation (“SGX Regco”) had on 6 April 2020 informed the Company that it has no objection to granting an extension until 29 June 2020 for the Company to hold its AGM for the financial year ended 31 December 2019 (the “**Waiver**”) based on the Company’s submission and representations to the Exchange subject to:

- (a) the Board’s confirmation that the Company has fulfilled the criteria as set out in the SGX RegCo’s regulatory announcement dated 27 February 2020 (“**Waiver Criteria**”), as follows:
 - (i) the Company’s financial year-end is 31 December 2019; and
 - (ii) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable).
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- (c) issuance of the Company’s annual report to shareholders and the Exchange by 15 April 2020.

(the “**Waiver Conditions**”)

The Board confirms that:

- a. the Company has fulfilled the Waiver Criteria as follows:
 - i. the Company’s financial year-end is 31 December 2019;
 - ii. approval from ACRA for an extension of time to hold the Company’s AGM by 29 June 2019 has been received;
- b. the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- c. the Company will issue the annual report for the financial year ended 31 December 2019 to its shareholders and the Exchange by 15 April 2020.

The Company wishes to provide its shareholders on the indicative timeline to convene the AGM as follows:-

Event	Indicate Date (on or before)
Date of Issuance of the Company’s annual report for FY2019	15 April 2020
Date of Notice of AGM for FY 2019	5 June 2020
Expected date of AGM for FY 2019	29 June 2020

BY ORDER OF THE BOARD

Dato Dr. Ong Bee Huat Johnny
Executive Director & CEO
6 April 2020