



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

NOTIFICATION OF CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**” and together with its subsidiaries, collectively, the “**Group**”) refers to Company’s previous announcement dated 14 February 2020 relating to the amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Manual Section B: Rules of Catalist which took effect from 7 February 2020 (“**Amended Listing Rules**”), pursuant to which the Company will no longer be required to release its financial statements on a quarterly basis.

The Board has, after due deliberations and taking into consideration the compliance efforts required by the Group in connection with quarterly reporting, decided not to continue with quarterly reporting of the Company and Group’s unaudited financial statements. Instead, the Company will announce the unaudited financial statements of the Company and the Group on a half-yearly basis in compliance with the Amended Listing Rules, with effect from the financial year ending 31 March 2021 (“**FY 2021**”).

For FY 2021, the next unaudited financial results announcement will be for the half-year period ending 30 September 2020, which will be announced via SGXNET no later than 45 days after the end of the relevant financial period and as for the full financial year ending 31 March 2021, no later than 60 days after the end of the relevant financial period.

Notwithstanding the foregoing, the Company will comply with its continuing disclosure obligations and continue to keep shareholders and potential investors updated by providing updates on material developments relating to the Company and the Group on a timely basis.

By order of the Board

KLW Holdings Limited

Gloria Wong
Executive Director
10 July 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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