KLW HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199504141D)

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(1) AUTOMATIC TWO-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL RESULTS FOR FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020"); AND

(2) AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2020

The Board of Directors (the "**Board**") of KLW Holdings Limited (the "**Company**") refers to:

(1) the regulatory announcement issued by the Singapore Exchange Regulation ("**SGX RegCo**") in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and the Monetary Authority of Singapore ("**MAS**") on 7 April 2020 to automatically extend by 60 days the deadline for all issuers with financial year end on or before 31 March 2020 to hold their annual general meetings ("**AGM**") (the "**Automatic AGM Extension**"); and

(2) the regulatory announcement issued by SGX RegCo in consultation with MAS on 22 April 2020 to grant an automatic two-month extension to issuers with financial year ends of 29 February 2020 or 31 March 2020 to release their full year unaudited results (the "**Automatic Results Extension**" and together with the Automatic AGM Extension, the "**Waivers**").

The Company notes that in respect of the Automatic AGM Extension, no application is required to be made by the Company to ACRA and further notes that in respect of the Waivers, no response is required from the SGX RegCo on notifications submitted relating thereto.

In view of the foregoing, the Company wishes to update the shareholders of the Company ("**Shareholders**") that it has on 30 April 2020 notified SGX RegCo by email in respect of the Waivers and that it confirms the following:

1. the Company's financial year end is 31 March 2020 and the indicative timeline for the release of the unaudited financial results for FY2020 and holding of its AGM for FY2020 is as follows:

Event	**Date**
Indicative date for the release of unaudited results for FY2020	By 30 July 2020
Indicative date for issuance of Annual Report	By 14 September 2020
Indicative date of the AGM for FY2020	By 29 September 2020

2. the Board confirms that the relevant time extensions under the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution; and

3. in respect of the Automatic Results Extension, the Company will ensure adherence to the Company's internal policies with regards to dealing in its securities by the Company and its officers, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the timeline above is indicative only and may be subject to changes, taking into account any regulations, directives, measures or guideline that may be issued by any government and regulatory agencies in light of the COVID-19 situation. Please refer to future announcement(s) by the Company for the exact dates of each event. The Company will provide timely disclosures to Shareholders on the unaudited financial results for FY2020 as soon as it is available and will update Shareholders via SGXNET of the date of the AGM once it has been finalised.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board
KLW Holdings Limited
Ms Gloria Wong
Executive Director
30 April 2020

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*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.

The contact person for the Sponsor is Mr Howard Cheam Heng Haw (Telephone: +65 6232 0685) at R & T Corporate Services Pte. Ltd., 9 Straits View, Marina One West Tower, #06-07, Singapore 018937.