

**SWEE HONG LIMITED**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore on 3 June 1980)

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**APPLICATION FOR EXTENSION OF TIME TO CONVENE ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 30 JUNE 2019**

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The board of directors (the “**Board**”) of the Company refers to its announcements dated 2 July 2019, 1 November 2019 and 18 November 2019 (the “**Previous Announcement**”).

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

The Board wishes to announce that an application was made to the Singapore Exchange Securities Trading Limited for an extension of time for a waiver from holding the Company’s AGM by 31 January 2020 and an extension of 5 months to hold its AGM by 30 June 2020 (the “**Waiver and Extension Application**”).

The Company will announce the outcome of the Waiver and Extension Application in due course.

The Company will also be making an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for a further extension of time of 5 months for the Company to hold the Company’s AGM for the financial year ended 30 June 2019 by 30 June 2020 and to file its annual returns by 31 July 2020. The Company will announce any updates in respect of the application to ACRA.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

30 January 2020