

CAPITAL WORLD LIMITED
(Incorporated in the Cayman Islands)
(Company Registration No.: CT-276295)

RECEIPT OF APPROVAL FOR THE APPLICATIONS FOR THE FURTHER EXTENSION OF TIME TO:

- (1) ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (THE “FY2020”) (THE “FY2020 RESULTS”);**
 - (2) TO HOLD THE FY2020 ANNUAL GENERAL MEETING (THE “FY2020 AGM”);**
 - (3) FOR THE ISSUANCE OF FY2020 SUSTAINABILITY REPORT (“FY2020 SR”), AND**
 - (4) TO ANNOUNCE EACH OF THE FIRST THREE QUARTERLY RESULTS FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021**
- (TOGETHER THE “FURTHER WAIVERS”).**
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The Board of Directors (the “**Board**” or the “**Directors**”) of Capital World Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcements dated 26 August 2020, 3 September 2020 and 22 November 2020 in relation to the above application (the “**SGX Application Announcement**”) (the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning in the Previous Announcements.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Company has, on 11 December 2020, received a letter from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), setting out, amongst others, that it has no objection to the Company’s application for the Further Waivers to:

- i. Release its FY2020 full year unaudited financial statements for FY2020 pursuant to Catalist Rule 705(1) by 31 March 2021;
- ii. Hold the company’s FY2020 AGM pursuant to Catalist Rule 707(1) (“**The FY2020 AGM Extension**”) by 31 May 2021;
- iii. Issue the company’s FY2020 SR pursuant to Catalist Rule 711(A) by 30 June 2021; and
- iv. Announce the following quarterly results pursuant to Catalist Rule 705(2):
 - a. For the results of the first quarter ended 30 September 2020 (“**1Q2021**”) by 7 June 2021,
 - b. For the results of the second quarter ended 31 December 2020 (“**2Q2021**”) by 21 June 2021 and
 - c. For the results of the third quarter ended 31 March 2021 (“**3Q2021**”) by 30 June 2021.

The granting of the Further Waivers are subject to the following:

- i. The Company announcing the Further Waivers granted, the reasons for seeking the Further Waivers, the conditions as required under Catalist Listing Rule 106 and if the Further Waivers’ conditions have been satisfied. If Further Waivers’ conditions have not been met on the date of the announcement, the Company must take an update announcement when the conditions have all been met;
- ii. Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- iii. The Company convening the FY2020 AGM on or before 31 May 2021.

(together the “**Waiver Conditions**”)

In relation to the Waiver Condition (i), please refer to the SGX Application Announcement on 22 November 2020 for the reasons for seeking the Waivers. The Company will provide written confirmation required under Waiver Condition (ii) to the SGX-ST in due course.

The Board confirms that the Further Extensions are not in contravention of any laws and regulations governing the Company and its constitution. The Board further updates that there is no specific requirement for the FY2020 AGM Extension under the Companies Law of Cayman Islands.

The Company will make the appropriate announcements as and when there may be material developments in relation to the holding of the FY2020 AGM.

Trading in the Company's securities on the SGX-ST has been voluntarily suspended by the Company on 14 February 2020.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board
CAPITAL WORLD LIMITED

Siow Chien Fu
Executive Director and Chief Executive Officer
13 December 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.