

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

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**CLARIFICATION IN RESPECT OF THE APPROVAL OF EXTENSION OF TIME TO  
HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN  
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 (“FY2019”)**

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The Board of Directors of Swee Hong Limited (the “**Company**”) refers to the Company’s announcements dated 25 June 2019 and 2 July 2019 in relation to the Company’s application to SGX-ST and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold the Annual General Meeting (“**AGM**”) and to file the Annual Return (“**AR**”) in respect of FY2019 and the Company’s announcement dated 13 August 2019 in respect of ACRA’s approval of the same (the “**13 August 2019 Announcement**”) (collectively, the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed to them in the Previous Announcements.

The Board now wishes to inform shareholders that the Company has on 16 August 2019 received a letter from ACRA informing the Company that ACRA has granted an extension of time of **three (3) months** instead of **two (2) months** as was disclosed in the 13 August 2019 Announcement and as such, the new deadline for the Company to hold the AGM for FY2019 is 31 January 2020 under Section 175(1) of the Companies Act, and to lodge its AR for FY2019 with ACRA by 29 February 2020 under Section 197(1) of the Companies Act.

The Company will announce the date of the AGM for FY2019 and dispatch the notice of the AGM to its shareholders in due course.

Shareholders and investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubts as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

19 August 2019