

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

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**GRANT OF EXTENSION OF TIME TO (I) ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 ("FY2019 RESULTS"), (II) HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM"), AND (III) ISSUE THE COMPANY'S SUSTAINABILITY REPORT**

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The board of directors (the "**Board**") of Swee Hong Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements dated 25 June 2019 and 3 July 2019 (the "**Previous Announcements**").

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

Further to the Previous Announcements, the Board wishes to update the Shareholders that, it has on 10 July 2019:

- (a) submitted a written confirmation to the Singapore Exchange Securities Trading Limited confirming 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
- (b) submitted the application for extension of time to hold the AGM to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**").

The Company will make an announcement of the results of the application to ACRA in due course.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

10 July 2019