

**FULL APEX (HOLDINGS) LIMITED ("Company")**

**(Provisional Liquidators Appointed)**

(Incorporated in Bermuda with limited liability)

(Company Registration No.: 31906)

**(Singapore Stock Code: BTY)**

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## **NON-ISSUANCE OF A SUSTAINABILITY REPORT FOR FY2017**

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Reference is made to the announcements dated 23 March 2018, 2 April 2018, 16 April 2018, 11 May 2018, 16 August 2018, 30 August 2018 and 12 December 2018 (the “**Announcements**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Company wishes to inform shareholders of the Company that, since the Company is currently in provisional liquidation and owing to its financially distressed position, it does not have the financial resources and manpower to prepare the sustainability report for the financial year ended 31 December 2017 (the “**Sustainability Report**”). Accordingly, the Company will not be able to issue a Sustainability Report within 12 months of the end of FY2017 pursuant to Rule 711A and Practice Note 7.6 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”).

Rule 711A of the Listing Manual provides that an issuer must issue a sustainability report for its financial year, no later than 5 months after the end of the financial year. Practice Note 7.6 of the Listing Manual provides, inter alia, that sustainability reporting takes effect for any financial year ending on or after 31 December 2017, and to provide sufficient time for preparation, an issuer in its first year of reporting may report within 12 months of the end of its financial year.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted since 1:52 p.m. on 12 February 2018. Trading in the shares of the Company have subsequently been suspended pursuant to Listing Rule 1303(3)(b) on the basis that the Bermuda Petition has been filed with the Bermuda Court.

The trading in the shares of the Company will remain suspended until further notice.

For and on behalf of

**Full Apex (Holdings) Limited (Provisional Liquidators Appointed)**

James Ferris

Joint Provisional Liquidator

3 January 2019