



Summit Limited

(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).

Address: 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. Telephone number: +65 6532 3829

CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 FEBRUARY 2017

The board of directors (the "**Board**") of the Company refers to the announcement dated 19 January 2017 in relation to the notice of Extraordinary General Meeting ("**EGM**") to be held on 13 February 2017 (the "**Announcement**") and proxy form contained in the Company's Circular to Shareholders dated 20 January 2017 that the EGM will be held at 2 Bukit Merah Central Podium Block, Level 3, Room P301 Singapore 159835 (the "**Venue**").

Further to the Announcement and to better accommodate logistical demands, the Board wishes to announce that the venue of the EGM will be changed to 2 Bukit Merah Central Podium Block, Level 3, The Auditorium Singapore 159835 which is located within the same building and level as the Venue.

Save for the change of venue of the EGM, all other details set out in the Notice of EGM and proxy form remain unchanged.

BY ORDER OF THE BOARD

Chng Weng Wah
Executive Director
25 January 2017