ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

PROPOSED ACQUISITION OF GGT MANUFACTURING SDN. BHD.
- EXTENSION OF LONG STOP DATE

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*Unless otherwise defined, capitalised terms used herein shall bear the meanings ascribed to them in the Company's announcements dated 27 June 2016 and 29 March 2017("**Announcements**").*

The Board of Directors of Anchor Resources Limited ("**Company**") refers to the Announcements relating to, *inter alia*, the Proposed Acquisition.

The Company and the Vendors had on 13 April 2017 entered into a second supplemental agreement to the SPA ("**Second Supplemental Agreement**"), pursuant to which they agreed that the long stop date for the fulfilment or waiver of the conditions precedent relating to the Proposed Acquisition will be extended to 30 September 2017. Save as disclosed, the terms of the SPA remain unchanged.

A copy of the Second Supplemental Agreement will be made available during normal business hours at the registered office of the Company for a period of three months commencing from the date of this announcement. The Company will make further announcement(s) to update Shareholders as and when appropriate.

In the meantime, Shareholders should exercise caution when trading in the Shares as the Proposed Acquisition is subject to certain conditions and there is no certainty or assurance as at the date of this announcement that it will complete. Where in doubt as to the action they should take, Shareholders should consult their financial, tax, legal or other professional advisers.

By Order of the Board

Dr Wilson Tay Chuan Hui
Lead Independent Director and Non-Executive Chairman
13 April 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.