

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

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**APPLICATION FOR FURTHER EXTENSION OF TIME TO (1) ANNOUNCE UNAUDITED  
FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019, (2)  
UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30  
SEPTEMBER 2019 AND (3) HOLDING OF AGM**

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The board of directors (the “**Board**”) of the Company refers to the Company’s announcement dated 25 June 2019 and 2 July 2019. The Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) had on 2 July 2019 granted the Company the extension of time for the following:

- (a) a waiver from announcing its unaudited financial statements for the financial year ended 30 June 2019 (“**FY2019 Results**”) by 29 August 2019 and an extension of **3 months** to announce its FY2019 Results on or before 29 November 2019;
- (b) a waiver from holding the Company’s AGM by 31 October 2019 and an extension of **3 months** to hold its AGM by 31 January 2020; and
- (c) a waiver from releasing its sustainability report for the financial year ended 30 June 2018 by 30 June 2019 and an extension of **3 months** to release its sustainability report on or before 30 September 2019.

The Board now wishes to announce that an application was made to the SGX-ST today for a further extension of time for the following:

- (1) a waiver from announcing its FY2019 Results by 29 November 2019 and an extension of **3 months** to announce its FY2019 Results on or before 29 February 2020;
- (2) a waiver from announcing its unaudited financial statements for the first quarter ended 30 September 2019 (“**Q1FY2020 Results**”) by 14 November 2019 and an extension of **4 months** to announce its Q1FY2020 Results on or before 14 March 2020; and
- (3) a waiver from holding the Company’s AGM by 31 January 2020 and an extension of **3 months** to hold its AGM by 30 April 2020,

(the “**Waiver and Extension Applications**”).

The Company will announce the outcome of the Waiver and Extension Applications in due course.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

1 November 2019