



**NAM CHEONG LIMITED**  
(Company Registration No. 25458)  
(Incorporated in Bermuda)

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**FURTHER UPDATES RELATING TO RECEIPT OF NO OBJECTION LETTER FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**

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**1. Introduction**

The Board of Directors ("**Board**") of Nam Cheong Limited ("**Company**") (together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 1 April 2024 and 13 May 2024 ("**AGM EOT Announcements**") in relation to its application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the Company's receipt of a no objection reply from the SGX-ST for a waiver of Rule 707(1) of the Listing Manual of the SGX-ST and consequently, for an extension of time to hold the Company's annual general meeting for the financial year ended 31 December 2023 by 31 May 2024.

*Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) shall have the same meaning as ascribed to them in the AGM EOT Announcements.*

**2. Confirmation by the Company**

The Company has earlier today submitted a written confirmation to the SGX-ST confirming that, save for the qualified opinion by the independent auditors on the Company's financial statements for the financial year ended 31 December 2023 and the material variances between the unaudited financial statements and the audited financial statements for the financial year ended 31 December 2023, details of which have been released on the SGXNet on 14 May 2024 and made available in the following link: [Financial Statements and Related Announcement::Auditor's Comments of Accounts \(sgx.com\)](#), it is not aware of any information that will have a material bearing on investor's decision which has yet to be announced by the Company.

Additionally, the Company will make an immediate disclosure via SGXNet if the Company is or will be in contravention of any laws and regulations governing the Company and its constitution arising from the Waiver.

Following the AGM EOT Announcements and the disclosures made in this announcement, the Company has complied with all of the Waiver Conditions.

**By order of the Board**  
**Nam Cheong Limited**

Kong Wei Fung  
Cheok Hui Yee  
Company Secretaries  
14 May 2024