

NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2020 ("FY2020")

The Board of Directors (the "Board") of Cheung Woh Technologies Ltd (the "Company", together with its subsidiaries, collectively the "Group") refers to the regulatory announcement on 7 April 2020 issued by SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority ("ACRA") and MAS in relation to the automatic 60-day extension of time to issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings. As the financial year of the Company ends on 28 February 2020, the deadline to hold the Annual General Meeting ("AGM") of the Company, which is due to be held by 30 June 2020, is extended by 60 days to 27 August 2020 (the "Extension of Time").

The Company has notified SGX RegCo, by way of email, the following in respect of the automatic 60 days extension of time to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"):

- (i) The Company's financial year end is 28 February 2020 ("FY2020");
- (ii) The indicative timeline to convene the Company's AGM, as set out below;
- (iii) The Company's annual report will be published no later than 5 August 2020; and
- (iv) The Board of Director's confirmation that the Extension of Time will not be in contravention of any laws and regulations governing the Company and its Constitution.

CONFIRMATION FROM THE BOARD

The Board confirms that the Extension of Time will not be in contravention of any laws and regulations governing the Company and its Constitution.

INDICATIVE TIMELINE TO CONVENE AGM FOR FY2020

Indicative timeline to convene the AGM for FY2020 is as follow:

Event	Indicative Timeline
Date of issuance of Annual Report for FY2020 to the SGX-ST and Shareholders	At least 21 days before the date of AGM and in any case, no later than 5 August 2020
Date of the AGM	By 27 August 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to the future announcement(s) by the Company via SGXNet for updates of such events.

By Order of the Board

Law Yu Chui
Director

27 May 2020