



Second Chance Properties Ltd
(Company Registration No. 198103193M)

**ANNOUNCEMENT OF EXERCISE PERIOD AND EXPIRY DATE OF WARRANTS ISSUED
BY THE COMPANY ON 6 FEBRUARY 2020**

The Board of Directors (the “**Board**”) of Second Chance Properties Ltd (the “**Company**”) refers to the Company’s announcement dated 26 December 2019 and 12 November 2021 in relation to the proposed bonus issue.

As per the circular released, the Exercise period of the bonus warrants is as below:

“The Bonus Warrants may be exercised at any time during the period commencing on and including the date which is the third (3rd) anniversary of the date of issue of the Bonus Warrants (the “Commencement Date”) and expiring at 5.00 p.m. on the date which is the 30th calendar day after the Commencement Date, unless such date is a date on which the Register of Members is closed or is not a Market Day, in which event the Bonus Warrants shall expire on the date prior to the closure of the Register of Members or immediately preceding the Market Day, as the case may be, BUT excluding such period(s) during which the register of Warranholders may be closed, subject to the terms and conditions of the Bonus Warrants to be set out in the Deed Poll. The right to exercise the Bonus Warrants will not be extended beyond the Exercise Period”

The Board wishes to remind that these warrants can be exercised at any time from 6th February 2023 to 8th March 2023. As such, the expiry date of these bonus warrants will be at 5.00 pm on 8th March 2023.

Please note that Notice of Expiry of Warrants has also been mailed to all Warranholders on 16th January 2023.

By Order of the Board

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Director and Chief Executive Officer

3 February 2023