



Summit Limited

(formerly known as Equation Corp Limited)

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

(“Company” and together with its subsidiaries, the “Group”)

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).

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EXTENSION OF DEADLINE TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 30 JUNE 2015

The board of directors (the “Directors”) of the Company refers to the announcement made by the Company on 19 October 2015 in relation to the approval from the Singapore Exchange Securities Trading Limited (“SGX-ST”) on the Company’s application for an extension of time to hold its Annual General Meeting for the financial year ended 30 June 2015 (“AGM”) by 30 November 2015.

The Directors wishes to announce that the Accounting and Corporate Regulatory Authority (“ACRA”) has, on 30 October 2015, granted the Company an extension of time to hold its AGM by 30 November 2015 under Section 201(4) of the Companies Act (Cap. 50).

The Board also wishes to announce that the Company has scheduled to hold its AGM on 30 November 2015.

BY ORDER OF THE BOARD

Chng Weng Wah
Executive Director

30 October 2015