



SK Jewellery Group Limited
(Company Registration No.: 201214694Z)
(Incorporated in the Republic of Singapore on 13 June 2012)

**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The board of directors (the "**Board**") of SK Jewellery Group Limited (the "**Company**") wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a waiver ("**Waiver**") to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist in respect of the holding of the Company's annual general meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY2019**").

The regulatory announcement by the SGX-ST dated 27 February 2020 provides that the SGX-ST will allow issuers with a 31 December 2019 financial year-end, up to 30 June 2020 to hold annual general meetings to approve their financial statements for FY2019, if they fulfil the following criteria:

- (i) their financial year-end is 31 December 2019; and
- (ii) approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority ("**ACRA**") or other relevant regulatory authorities (where applicable).

The Board confirms that:

- (i) the Company's financial year-end is 31 December 2019;
- (ii) the Company has made an application to ACRA for an extension of time to hold its AGM by 29 June 2020 and to file its annual return by 30 July 2020;
- (iii) the Waiver, if granted by the SGX-ST and ACRA, will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iv) the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

The grounds for the applications to ACRA and the SGX-ST are due to the tightening of requirements by the Ministry of Health whereby all events and mass gatherings must be deferred or cancelled regardless of size. As such, the Company will require more time and flexibility to consider measures and to put in place alternative arrangements for organising the AGM that will facilitate shareholders' participation at the AGM. The Company intends to convene its AGM on or before 29 June 2020, subject to how the current situation evolves.

The Company will update shareholders on the outcome of the applications to the SGX-ST and ACRA in due course.



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BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
4 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.