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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

OVERSEAS REGULATORY ANNOUNCEMENT INSIDE INFORMATION

This announcement is issued pursuant to Part XIVA of the Securities and Futures Ordinance and Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement on the next page which has been published by Midas Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 1 March 2018.

On behalf of the Board
Midas Holdings Limited
Chew Hwa Kwang, Patrick
*Executive Director and
Chief Executive Officer*

Hong Kong, 1 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.

MIDAS HOLDINGS LIMITED

(Company Registration No.: 200009758W)

**APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE GROUP'S
UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR ENDED 31
DECEMBER 2017 AND TO HOLD THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Midas Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited for a 120 day extension to 28 June 2018 to announce the unaudited full year financial results for the financial year ended 31 December 2017 under Rule 705 (1) of the Listing Manual and a 120 day extension to 27 August 2018 to hold the Annual General Meeting under Rule 707(1) the Listing Manual (the “**Extension**”).

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the application for the Extension in due course.

BY ORDER OF THE BOARD

Midas Holdings Limited

Chew Hwa Kwang, Patrick
Executive Director
And Chief Executive Officer
1 March 2018