

JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
(Incorporated in the Republic of Singapore)

GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 8 July 2022 and 27 July 2022 in relation to the Extension Application and grant of extension of time by SGX Regco (the “Announcements”).

The board of directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") refers to the Company's Announcements and wishes to announce that the ACRA has on 19 August 2022, granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of the Companies Act 1967 to hold the Company's AGM for FY2022 by 29 September 2022 and to file the Annual Return for FY2022 by 30 October 2022.

In line with the approval on the Company's Extension Application obtained from the SGX RegCo on 26 July 2022, the Company will be convening its AGM on or before 29 September 2022. The AR and SR of the Company, containing, *inter alia*, the notice of AGM would be despatched to the shareholders on or before 12 September 2022.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer
19 August 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory 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 details of the contact person for the Sponsor are:-

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