



**IMPERIUM CROWN LIMITED**  
(Company Registration No.: 199505053Z)  
(Incorporated in Singapore)

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**UPDATE IN RESPECT OF APPLICATION FOR EXTENSION OF TIME TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO (I) HOLD THE ANNUAL GENERAL MEETING; AND (II) FILE THE ANNUAL RETURN OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022**

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*Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as prescribed to them in the announcements made on 13 October 2022 and 25 October 2022.*

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) refers to the Company’s announcements dated 13 October 2022 in relation to the application to the SGX RegCo for an extension of time of two (2) months to hold the annual general meeting (“**AGM**”) for its financial year ended 30 June 2022 (“**FY2022**”), and 25 October 2022 in relation to the grant of extension of time to hold the Company’s AGM for FY2022 from the current deadline of 31 October 2022 to 30 December 2022 (the “**Announcements**”).

As stated in the Announcements, the Company had, on 17 October 2022, made an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) in relation to the holding of its AGM for FY2022 and submission of its annual return pursuant to Sections 175 and 197 of the Companies Act 1967 of Singapore (the “**Companies Act**”).

The Board wishes to update that the Company has, on 17 November 2022, received an email update from ACRA regarding its approval of the Company’s extension of time application. ACRA has allowed for an extended deadline of 30 December 2022 for the Company to hold its AGM for FY2022 under Section 175 of the Companies Act and a deadline of 29 January 2023 for the Company to file its annual return for FY2022 under Section 197 of the Companies Act.

The Company will make the necessary announcements to update its shareholders on the intended date of the AGM in due course.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should exercise caution when dealing in the shares of the Company and to refrain from taking any action in relation to such shares which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult that stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers immediately.

By Order of the Board

Sun Bowen  
Executive Chairman

21 November 2022

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd, (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any statements or opinions made or reports contained in this announcement.*

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