

**CPH LTD.**

(Co. Reg. No. 199804583E)  
(Incorporated in the Republic of Singapore)

---

**GRANT OF AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

---

The Board of Directors (the “**Board**”) of CPH Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 19 May 2020, informing shareholders of, inter alia, the extended indicative timeline to issue its annual report and convene its annual general meeting (“**AGM**”) in respect of the financial year ended 31 March 2020 (“**FY2020**”) by 7 September 2020 and 29 September 2020, respectively, utilising the automatic 60-days extension of time granted by the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority.

Item 9 of the frequently asked questions (FAQs) released by the SGX RegCo on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarified that, inter alia, for companies with a financial year-end of 31 March 2020:

- a. sustainability reports that are contained within the annual reports would observe the extended annual report deadline; and
- b. standalone sustainability reports must be issued within one (1) month after the extended deadline granted to hold the AGM.

In view of the above, the Board wishes to update shareholders that the Company intends to issue its standalone sustainability report in respect of FY2020 by 29 October 2020, being one (1) month after the extended deadline granted to the Company to hold its FY2020 AGM.

BY ORDER OF THE BOARD

Ong Kian Soon  
Company Secretary

5 August 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)*