

# **BRITISH AND MALAYAN HOLDINGS LIMITED**

Company Registration No. 201632914Z  
(Incorporated in the Republic of Singapore)

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## **CHANGE TO HALF-YEARLY REPORTING OF FINANCIAL RESULTS**

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The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) wishes to inform the shareholders of the Company that following the recent amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will not be required to announce its financial results on a quarterly basis (“**Quarterly Reporting**”).

The Board has, after due deliberation and taking into consideration the compliance efforts required in connection with Quarterly Reporting, decided that the financial results will be announced on a half-yearly basis. Accordingly, the next financial results announcement of the Company will be in respect of the six-month period ending 30 June 2020.

The Company will continue to keep shareholders updated on material developments relating to the Company in compliance with its continuing disclosure obligations, as and when appropriate.

### **BY ORDER OF THE BOARD**

Paul Martin Pavey/Angela Ho Wei Ling  
Company Secretaries  
19 March 2020