



TRIYARDS HOLDINGS LIMITED

(Incorporated in Singapore)
(UEN/Company Registration Number: 201210555Z)

**GRANT OF EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED CONSOLIDATED
FINANCIAL RESULTS OF THE GROUP FOR THE THIRD QUARTER ENDED 31 MAY 2017**

The Board of Directors (the “**Board**”) of TRIYARDS Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 7 July 2017 made by the Company (the “**Announcement**”) in connection with the application to the SGX-ST for extension of time to announce the unaudited consolidated financial results of the Group for the third quarter ended 31 May 2017 (the “**3Q FY2017 Results**”) and is pleased to announce that the SGX-ST has on 21 July 2017 approved the Company’s application. The Company has announced the 3Q FY2017 Results on 21 July 2017. All capitalised terms not defined in this announcement shall have the meaning ascribed to it in the Announcement.

The approval by the SGX-ST is subject to the following:

- (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- (b) submission of a written confirmation from the Company that the extension of time does not contravene any laws and regulations governing the Company and the constitution of the Company; and
- (c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The reasons for seeking the extension of time were set out in the Announcement.

By Order of the Board

Shannon Ong
Company Secretary
24 July 2017