
**CONCLUSION OF REGULATORY MATTER
CONCERNING MR THOMAS LIM TECK CHUAN**

The board of directors of Choo Chiang Holdings Ltd. (the “**Company**”) refers to the announcement made on 5 December 2017 in relation to the Company’s Executive Chairman and Chief Executive Officer, Mr Thomas Lim Teck Chuan (“**Mr Lim**”), assisting in an investigation into an offence under the Securities and Futures Act, Chapter 289.

The Company has been informed by Mr Lim that the investigation by the Monetary Authority of Singapore and Commercial Affairs Department of the Singapore Police Force has been completed. Based on the letter received by Mr Lim from the authorities, no further action is contemplated against Mr Lim.

BY ORDER OF THE BOARD

Lai Foon Kuen
Company Secretary

5 January 2022

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement 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 of the statements or opinions made or reports contained in this announcement.

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