



NO.10 WOODLANDS LOOP SINGAPORE (738388)
Tel: 6368 5922 Fax: 6363 5922
Co. Reg. No.: 201426379D

CHANGE OF CONTINUING SPONSOR

The board of directors (the “**Board**”) of Choo Chiang Holdings Ltd (the “**Company**”) wishes to announce that the Company has appointed SAC Capital Private Limited (“**SAC**”) as its new Continuing Sponsor with effective from 1 August 2018, in place of the current Continuing Sponsor, CIMB Bank Berhad, Singapore Branch (“**CIMB**”).

The Board, for commercial reasons, has decided on a change of the Company’s Continuing Sponsor upon expiry of the initial three-year sponsorship period from the Company’s listing on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

Pursuant to Rule 228(5) of the SGX-ST Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), CIMB, as the current Continuing Sponsor, has confirmed that as at the date of this announcement, based on the information made available to CIMB, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of SAC. CIMB has also made itself available for discussion with SAC as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to CIMB for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

Singapore

2 July 2018

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*