



AGV GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201536566H)

APPLICATION FOR EXTENSION OF TIME TO (I) ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2017 ("FY2017 RESULTS") AND (II) HOLD THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of AGV Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, on 27 November 2017, an application was made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following:

- (a) a waiver to comply with Rule 705(1) of the Catalist Rules which states, *inter alia*, that "an issuer must announce the financial statements for the full financial year (as set out in Appendix 7C) immediately after the figures are available, but in any event not later than 60 days after the relevant financial period", and an extension of 2 months to announce its FY2017 Results on or before 28 January 2018; and
- (b) a waiver to comply with Rule 707(1) of the Catalist Rules which states, *inter alia*, that "the time between the end of the Company's financial year and the date of its annual general meeting ("**AGM**") must not exceed four months", and an extension of 2 months to hold its AGM by 31 March 2018,

(the "**Waiver and Extension Application**").

The Company will announce the outcome of the Waiver and Extension Application in due course.

By Order of the Board

Ang Nam Wah Albert
Executive Director and Chief Executive Officer
27 November 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A, Hong Leong Building, Singapore 048581, Telephone: (65) 6415-9886.