

**SWEE HONG LIMITED**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore on 3 June 1980)

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**REJECTION BY SGX-ST OF THE APPLICATION FOR FURTHER EXTENSION OF TIME TO (1)  
ANNOUNCE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR  
ENDED 30 JUNE 2019, (2) UNAUDITED FINANCIAL RESULTS FOR THE FIRST  
QUARTER ENDED 30 SEPTEMBER 2019 AND (3) HOLDING OF AGM**

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The board of directors (the “**Board**”) of the Company refers to the Company’s announcement dated 1 November 2019 (the “**Previous Announcement**”).

Unless otherwise defined, all capitalized terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

The Board wishes to announce that the Company was on 15 November 2019 notified by the SGX-ST that it has rejected the Waiver and Extension Applications. Accordingly, the SGX-ST has informed the Company to announce its Q1FY2020 Results as soon as possible and no later than 29 November 2019, its FY2019 Results on or before 29 November 2019 and hold its FY2019 AGM by 31 January 2020.

The Company is currently working on the preparation for its FY2019 Results, Q1FY2020 Results and the AGM and shall endeavor to announce its FY2019 Results and Q1FY2020 Results by 29 November 2019 and to hold its FY2019 AGM by 31 January 2020.

Further announcements on any material developments will be made on a timely basis to keep the shareholders updated.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

18 November 2019