

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

GRANT OF FURTHER EXTENSION OF TIME BY ACRA TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020")

The Board of Directors of Ley Choon Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcement dated 27 May 2020 relating to, *inter alia*, the automatic extension of time by Singapore Exchange Regulation ("**SGX RegCo**") for the Company to hold its annual general meeting for FY2020 ("**FY2020 AGM**") on or before 29 September 2020, its announcement dated 27 August 2020 relating to, *inter alia*, the Company's application to SGX RegCo for a further extension of time to hold its FY2020 AGM on or before 29 November 2020 and to issue its sustainability report for FY2020 on or before 14 November 2020 (the "**Further EOT**") and its announcement dated 11 September 2020 relating to SGX RegCo's grant of the Further EOT (collectively, the "**Announcements**").

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning ascribed to them in the Announcements.

The Company had on 27 August 2020 made an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time of two (2) months from 29 September 2020 to 29 November 2020 to hold its FY2020 AGM.

The Board is pleased to announce that ACRA had on 19 October 2020 approved an extension of time of **60 days from 29 September 2020 to 28 November 2020** to hold its FY2020 AGM pursuant to section 175 of the Companies Act (Cap. 50).

In view of the extension of time of 60 days granted by ACRA, the Company anticipates the following timeline for the holding of its FY2020 AGM:

Event	Indicative Date
Expected date of issuance of the FY2020 annual report, sustainability report and the notice of AGM	On or before 13 November 2020
Expected date of the AGM	On or before 28 November 2020

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

19 October 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 details of the contact person for the Sponsor is:

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