

ALPHA ENERGY HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR THE COMPANY'S APPLICATIONS FOR EXTENSION OF TIME TO HOLD
ITS ANNUAL GENERAL MEETING AND FILING ITS ANNUAL RETURN FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the "**Board**") of Alpha Energy Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 27 May 2020, 11 June 2020 and 15 June 2020 (the "**Announcements**").

Unless otherwise defined or the context otherwise requires, all capitalised terms shall bear the same meanings as ascribed to them in the Announcements.

The Board wishes to inform shareholders that the Company had on 6 August 2020 received approval from ACRA for the extension of time to hold its AGM for FY2019 under Section 175 of the Companies Act, Cap.50 of Singapore by 27 October 2020 and to file its annual returns for FY2019 under Section 197 by 27 November 2020.

The Company will make necessary announcements to update its shareholders on the intended date and venue of the AGM in due course.

BY ORDER OF THE BOARD
ALPHA ENERGY HOLDINGS LIMITED

Tan Wee Sin
Company Secretary
7 August 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).