

FALCON ENERGY GROUP LIMITED
(Company Registration No.: 200403817G)
(Incorporated in the Republic of Singapore)

UPDATE ON APPLICATION TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO COMPLY WITH RULES 705(1) AND 707(1) OF THE LISTING MANUAL (THE “EXTENSION”)

- (A) 6-MONTH EXTENSION FOR ANNOUNCEMENT OF FULL YEAR FINANCIAL RESULTS (THE “FY2019 RESULTS”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 BY 29 FEBRUARY 2020; AND**
- (B) 6-MONTH EXTENSION TO HOLD ITS ANNUAL GENERAL MEETING (THE “AGM”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 BY 30 APRIL 2020**
-

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings in the Company’s announcements dated 23 August 2019 (the “**Previous Announcement**”).*

The Board of Directors (“**Board**”) of Falcon Energy Group Limited (“**Company**”) refers to the Previous Announcement and wishes to announce that the ACRA has, on 23 September 2019, informed the Company that ACRA has granted the Company extension of time to comply with Section 175 of the Companies Act (Chapter 50) to hold our AGM for the financial year ended 30 June 2019 by 30 December 2019 instead of 30 April 2020. The Company will make an appeal to ACRA for further extension to 30 April 2020 and will announce the outcome of its appeal in due course.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company. Shareholders and investors should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Tan Pong Tyea
Chairman and Chief Executive Officer
23 September 2019