

## **POLLUX PROPERTIES LTD.**

(Incorporated in Republic of Singapore)

(Company Registration Number: 199904729G)

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### **PROFIT GUIDANCE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

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The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, following a preliminary review of its unaudited financial statements for the financial year ended 31 March 2020 (“**FY2020**”), the Group is expected to report a lower profit for FY2020 as compared to the financial year ended 31 March 2019.

The lower profit is mainly attributable to the fair valuation loss recorded on the Group’s investment properties as at 31 March 2020. The fair valuation of the Group’s investment properties are performed by independent external valuation specialists.

The Company is still in the process of finalizing the financial results of the Group for FY2020. Further details of the Group’s financial performance will be disclosed when the Company announces its unaudited financial results for FY2020 on or before 30 July 2020.

Shareholders are advised to exercise caution when dealing in the shares of the Company. If shareholders are in doubt as to the action they should take, they should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers.

#### **By order of the Board**

Nico Purnomo Po  
Chief Executive Officer

16 July 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”)*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Ms. Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210*