



**Huatong Global Limited**

Company Registration Number: 201422395Z  
(Incorporated in the Republic of Singapore on  
1 August 2014) Address: 9 Benoi Crescent,  
Singapore 629972 Website:  
<http://www.huatong-global.com>

---

**APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

---

The Board of Directors (the “**Board**”) of Huatong Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 11 April 2019 and 29 April 2019 (the “**Previous Announcements**”) in relation to the application to the Singapore Exchange Securities Trading Limited (**SGX-ST**) for an extension of time to comply with the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rule 707(1)**”) for the Company to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2018 (“**FY2018**”) on or before 29 June 2019.

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

The Company wishes to update its shareholders that it has, on 30 April 2019, received an approval from the Accounting and Corporate Regulatory Authority of Singapore for an extension of time to hold its AGM for FY2018 under the Companies Act, Cap. 50, of Singapore by 29 June 2019 and to lodge its annual returns by 30 July 2019.

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

By Order of the Board  
Huatong Global Limited

Ng Kian Ann Patrick  
Executive Director and Chief Executive Officer

30 April 2019

---

*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**”) for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*