

RE&S HOLDINGS LIMITED
(Company Registration No: 201714588N)
(Incorporated in the Republic of Singapore)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (“**Directors**”) of RE&S Holdings Limited (“**RE&S**” or the “**Company**” and, together with its subsidiaries, the “**Group**”), wishes to announce that following the amendments to the listing rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual (“**Amended Listing Rules**”) which took effect from 7 February 2020, the Company is not required to release its financial results on a quarterly basis.

The Board, after taking into consideration the compliance efforts in connection with quarterly reporting (“**QR**”), opined not to continue with QR with effect from the financial year ending 30 June 2021. The Company and the Group will focus on long-term perspective on growth and will release the financial results on a half-yearly basis in accordance with the Amended Listing Rules. Accordingly, the Company will not be announcing its financial statements for the first quarter ending 30 September 2020 and its next financial results announcement shall be in respect of the half-year ending 31 December 2020.

The Company will comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, should there be any material developments relating to the Group.

For and on behalf of the Board:

Foo Kah Lee
Executive Director and CEO

27 August 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, DBS Bank Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not verified the contents of this announcement.*

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. Andrea Chua, Vice President, at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.