



SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200416295G)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”) AND TO FILE ITS ANNUAL RETURN FOR FY2021

1. The Board of Directors (the “**Board**” or “**Directors**”) of Soon Lian Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s Announcements dated 8 April 2022 and 27 April 2022 (the “**Announcements**”).

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning as ascribed to them in the Announcements.

2. The Board wishes to announce that ACRA has on 4 May 2022, granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B)(a) of the Companies Act 1967 of Singapore to hold the Company’s FY2021 AGM by 29 June 2021 and to file its annual return for FY2021 by 30 July 2022.
3. By way of update, pursuant to the Waivers Conditions imposed by the SGX-ST as stated in paragraph 1(ii) of the announcement dated 27 April 2022, with the receipt of the ACRA’s approval as stated above, the Board hereby confirms that the Waivers granted by the SGX-ST do not contravene any laws and regulations governing the Company and its constitution. The Company has accordingly submitted the same written confirmation to the SGX-ST.
4. Shareholders and potential investors are advised to exercise caution when dealing or trading in the securities of the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. When in doubt as to the action they should take, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.
5. The Company shall be releasing a formal notice setting out the details of the AGM for FY2021 at a later time. Please refer to future announcement(s) by the Company via SGXNet for the details of the AGM for FY2021 in due course.

By Order of the Board

Tan Yee Ho
Executive Chairman
5 May 2022

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange*

Securities Trading Limited (the “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.

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