

SUNTAR ECO-CITY LIMITED

(Company Registration No. 200613997H)
(Incorporated in the Republic of Singapore)

AUTOMATIC EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Suntar Eco-City Limited (the “**Company**” or together with its subsidiary, the “**Group**”) wish to announce the following: -

1. On 7 April 2020, Singapore Exchange Regulation (“**SGX RegCo**”), in consultation with the Accounting and Corporate Regulatory Authority and the Monetary Authority of Singapore had issued a regulatory announcement, grants automatic 60 days extension for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings (“**AGMs**”), subject to fulfilment of certain conditions as stipulated in the announcement (the “**Regulatory Announcement**”).
2. In compliance with the conditions set out in the Regulatory Announcement, the Board hereby confirms that: -
 - (a) the financial year-end of the Company is 31 December 2019 (“**FY2019**”);
 - (b) the time extension will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation, Singapore); and
 - (c) the Company will issue the annual report for FY2019 to its shareholders and the Singapore Exchange Securities Trading Limited via SGXNet by 15 April 2020.
3. The Company wishes to provide its shareholders the indicative timeline to convene the AGM for FY2019, as follows: -

Event	Indicative Date (on or before)
Issuance of annual report for FY2019 via SGXNet	15 April 2020
Despatch of annual report for FY2019 and notice of AGM	5 June 2020
AGM	29 June 2020

Shareholders should note that the above timeline is indicative only and may subject to changes. The Company will notify shareholders on the intended date, time and venue of the AGM for FY2019 in due course.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

13 April 2020