

HU AN CABLE HOLDINGS LTD.

滬安電力控股有限公司

(Incorporated in Singapore)

(成立於新加坡)

(Company Registration No. 200810320N)

(公司註冊號: 200810320N)

GRANT OF EXTENSION OF TIME TO RELEASE THE COMPANY'S FULL YEAR FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014

新交所准予公司延期發佈截至2014年12月31日的全年度財務報表業績公告

The board of directors of Hu An Cable Holdings Ltd. (the “**Company**”) wishes to announce that the Company had sought a 1 month extension from the SGX-ST in relation to Rule 705(1) of the Listing Manual to announce its financial statements for the financial year ended 31 December 2014 (“**FY2014**”). The Company had sought the extension for the following reasons:

滬安電纜控股有限公司（“**公司**”）特此公告，公司已就有關新交所上市手冊第705(1)規則向新交所申請延期1個月發佈公司截至2014年12月31日的全年度（“**2014財年**”）財務報表業績公告。公司申請延期的原因如下：

- (a) As announced by the Company on 30 January 2015, the Company's Head of Finance and Accounting of the Group's subsidiaries in China, Ms Yi Hong, had resigned on 30 January 2015 due to her personal health reasons. Apart from the above, there were 3 other resignations within the Group in January 2015, which respective designations were as follows: (i) Deputy Head of Finance and Accounting Department of the Group's China subsidiaries; (ii) Finance Manager of Wuxi Shenhuan Electric Co., Ltd., a wholly-owned subsidiary of the Company; and (iii) Finance Manager of Wuxi Hu An Wire & Cable Co., Ltd., a wholly-owned subsidiary of the Company.

如公司在2015年1月30日所發佈之公告，集團在中國的子公司的財務與會計部門主管，易紅女士由於個人健康原因已于2015年1月30日辭職。此外，2015年1月集團另有其他3人辭職，分別任職：(i) 集團中國子公司財務與會計部門副主管；(ii) 公司全資子公司無錫申環電工有限公司財務經理；及(iii) 公司全資子公司無錫滬安電線與電纜有限公司財務經理。

- (b) In addition to the above, there are public holidays from 18 February 2015 to 24 February 2015 in the People's Republic of China, where most of the Group's operating subsidiaries are located.

除了上述以外，從2015年2月18日至2015年2月24日期間為中國公共假日，而集團運營的大部分子公司在中國。

Due to the above reasons, the current finance team of the Company is shorthanded and facing challenges in preparing the financial statements for FY2014 within the timeline as set out in Rule 705(1) of the Listing Manual.

由於上述原因，公司目前的財務部人手緊缺，按上市手冊第705(1)規定的時間內準備財務報表面臨挑戰。

The Company had, on 24 February 2015, received a reply from the SGX-ST stating that it has no objections to granting a 1 month extension in relation to the compliance with Rule 705(1) of the Listing Manual to release the Company's full year financial statements for FY2014, subject to the following:

公司已于2015年2月24日收到新交所的回復，新交所准予公司延期1個月發佈2014財年的財務報表業績公告以遵守上市手冊第705(1)的規定，但需滿足以下條件：

- (a) the Company announcing the extension granted, the reasons for seeking the extension and the conditions as required under Rule 107 of the Listing Manual;
公司公告延期獲准，申請延期的原因以及按上市手冊第107條規則所列之條件；
- (b) submission of a written confirmation from the Company that the extension does not

contravene any laws and regulations governing the Company and the articles of association of the Company; and

公司提交一封確認函，確認延期沒有違反任何適用法律以及公司章程；及

- (c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

公司提交一封確認函，確認公司不知悉任何還未公佈的信息將對投資者的決定產生重大影響。

The Company will submit the above confirmations to the SGX in due course.

公司將在適當時機向新交所提交上述確認函。

BY ORDER OF THE BOARD

經董事會授權公佈

Dai Zhixiang

戴志祥

CEO and Executive Chairman

首席執行官兼董事會執行主席

24 February 2015

2015年2月24日