

QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)
(**"Company"**)

REPLY FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ON THE APPLICATION FOR AN EXTENSION TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

*Capitalised terms used herein shall have the definitions ascribed to them in the Company's announcement dated 29 March 2017 in respect of the application to the Singapore Exchange Securities Trading Limited for a one-month extension to, inter alia, hold its Annual General Meeting ("**AGM**") for the financial year ended 31 December 2016 by 31 May 2017, unless otherwise stated or the context otherwise requires.*

The Board of Directors of the Company wishes to inform that ACRA did not grant approval for the Company's application for an extension of time under Section 201(4) of the Companies Act and has requested that the Company hold the AGM and to lay the financial statements made up to 31 December 2016 by 28 July 2017.

The Company will be holding its AGM to, *inter alia*, lay the financial statements made up to 31 December 2016 on 31 May 2017 at 3A International Business Park, #09-10/11/12 ICON @ IBP Tower B, Singapore 609935 at 8.00 a.m.. The annual report of the Company containing, *inter alia*, the audited financial statements for the financial year ended 31 December 2016 and the notice of the AGM had been despatched to shareholders on 16 May 2017.

By Order of the Board
QT Vascular Ltd.

Eitan Konstantino
Chief Executive Officer
24 May 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**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 Ms Gillian Goh, Director, Head of Continuing Sponsorship at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.
