

HUAN HSIN HOLDINGS LTD
(Company Registration No. 199509142R)
(Incorporated in the Republic of Singapore)

UPDATE ON NOTIFICATION OF DELISTING

*Capitalised terms used herein shall have the same meanings as set out in the announcement made by Huan Hsin Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) on 19 December 2018 (the “**Previous Announcement**”), unless otherwise stated or the context requires otherwise.*

1. The Board of Directors (the “**Board**”) of the Company refers to the Previous Announcement in respect of the Notification.
2. Further to the Previous Announcement, the Board wishes to highlight that trading in the Company’s securities had ceased at 5 p.m., 18 January 2019 (Friday) and trading will remain suspended from today at 9 a.m., 21 January 2019 (Monday), until the completion of the exit offer, following which the Company will be delisted.
3. As stated in the Notification, the Company has one month from the date of the Notification to inform the SGX-ST of the exit offer proposal (“**Proposal**”) (i.e. by 19 January 2019). The Company intends to make an application to the SGX-ST for an extension of time to submit the Proposal to the SGX-ST. The Company will make the appropriate announcements as and when there are any material updates on the aforesaid application.

BY ORDER OF THE BOARD

Hsu Hung Chun
Chairman
21 January 2019