



IMPERIUM CROWN LIMITED
(Company Registration No.: 199505053Z)
(Incorporated in Singapore)

CONVERSION OF TRADING HALT TO VOLUNTARY SUSPENSION

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the trading halt at 7:32 a.m. on 29 November 2022. The Board would like to inform shareholders that pursuant to Rule 1302(1) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”), the Company will convert the trading halt to a voluntary suspension in order to prepare and finalise a material announcement in connection with the Group’s property portfolio in the People’s Republic of China, comprising the Wonder Stone Park Hotel (the “**WSP Hotel**”) (including the land on which the WSP Hotel sits on and owned by the Group), as well as the 2 plots of land situated within the WSP and owned by the Group.

The Board wishes to emphasise that this is a voluntary suspension pending the release of a material announcement under Catalist Rule 1302(1), and that it intends to resume trading of the shares of the Company upon the release of the material announcement.

By Order of the Board

Sun Bowen
Executive Chairman

1 December 2022

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd, (the “**Sponsor**”). It 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 statements or opinions made or reports contained in this announcement.*

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