



**ANCHOR RESOURCES LIMITED**  
(Company Registration Number 201531549N)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE  
FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors ("**Board**") of Anchor Resources Limited ("**Company**"), together with its subsidiaries, ("**Group**"), refers to the Company's announcement dated 27 March 2020 in relation to the Company's applications to the Accounting and Corporate Regulatory Authority ("**ACRA**") of Singapore for the extension of time to hold its Annual General Meeting ("**AGM**") and to file its Annual Return for the financial year ended 31 December 2019 ("**FY2019**").

The Board wishes to inform that ACRA has on 5 April 2020 approved the Company's application for an extension of time for the Company to hold its AGM in respect of FY2019 by 29 June 2020 (from the deadline of 30 April 2020) to lay the financial statements made up to 31 December 2019, and to file its Annual Return for FY2019 by 30 July 2020 (from the deadline of 31 May 2020).

The Company will make a further announcement to update its shareholders on the outcome of the application to the Singapore Exchange Securities Trading Limited for the extension of time to hold its AGM and to issue its Annual Report for FY2019 in due course.

**By Order of the Board**

Dr Wilson Tay Chuan Hui  
Lead Independent Director and Non-Executive Chairman  
6 April 2020

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*This announcement has been prepared by Anchor Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*