

CPH LTD.

(Co. Reg. No. 199804583E)

(Incorporated in the Republic of Singapore)

- 1. NOTIFICATION ON AUTOMATIC 2-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020 RESULTS ANNOUNCEMENT”); AND**
 - 2. NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020 AGM”)**
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The Board of Directors (the “**Board**”) of CPH Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wish to update shareholders on the following:

1. Notification on Automatic 2-Months Extension of Time to Release Full Year Results For FY2020

The Company refers to the news release by Singapore Exchange Regulation (“**SGX RegCo**”) on 22 April 2020, titled “*SGX RegCo Grants Auto-Extension for Release of Unaudited Financial Results for FYs Ended Feb, Mar and April 2020*” which stated, *inter alia*, that the SGX RegCo would grant an automatic 2-months extension of time to issuers with financial year-end of 31 March 2020 to release their full year unaudited financial statements by 30 July 2020 (“**FY2020 Results Announcement Extension**”).

In view of the foregoing, the Company has on 19 May 2020 notified the SGX RegCo by email of its intention for the FY2020 Results Announcement Extension and confirms the following:-

(a) the Company’s financial year-end is 31 March 2020 and it intends to release its FY2020 Results Announcement on the SGXNet by the extended deadline of 30 July 2020;

(b) the Board has confirmed that the FY2020 Results Announcement Extension will not be in contravention of any laws and regulations governing the Company and its constitution; and

(c) it will ensure adherence to the Company’s internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

The Company notes that no response will be required from SGX RegCo.

2. Notification on Automatic 60-Day Extension of Time to Hold FY2020 AGM

The Company refers to the news release by the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) dated 7 April 2020 (“**News Release**”) which states, *inter alia*, that the SGX RegCo would automatically grant an extension of time of 60 days for all issuers whose annual general meetings (“**AGMs**”) are due during the period 16 April 2020 to 31 July 2020 (“**FY2020 AGM Extension**”).

It was also stated in the News Release that the Accounting and Corporate Regulatory Authority (“**ACRA**”) will grant a 60-day extension of time for all listed companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. The Company also notes from the News Release that no application is required to be made to ACRA and that no response is required from the SGX RegCo on applications relating to the FY2020 AGM Extension.

The Company was originally due to hold its FY2020 AGM by 31 July 2020. Pursuant to the News Release, the Company has on 19 May 2020 notified the SGX RegCo by email of its intention for the FY2020 AGM Extension and confirms the following:-

- (a) the Company's financial year-end is 31 March 2020 and the indicative timeline to convene the FY2020 AGM is set out below:-

Indicative Date (on or before)	Event
7 September 2020	Issue and despatch FY2020 Annual Report together with the Notice of AGM and other accompanying documents
29 September 2020	Convening the FY2020 AGM

- (b) the Board has confirmed that the FY2020 AGM Extension will not be in contravention of any laws and regulations governing the Company and its constitution.

The Company will update shareholders through the SGXNet once the date and other information in relation to the FY2020 AGM have been finalised.

It should be noted that the indicative timelines to announce the FY2020 Results Announcement as well as to hold the FY2020 AGM may be subject to changes taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies in light of the COVID-19 situation from time to time, and any relevant approvals or considerations.

BY ORDER OF THE BOARD

Ong Kian Soon
Company Secretary

19 May 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)