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*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"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. 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.*

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## **WITHDRAWAL OF SUMMONS FOR INJUNCTION IN HC/SUM 5146/2016**

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### **1. INTRODUCTION**

The Board of Directors (the "**Board**" or "**Directors**") of Natural Cool Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcements dated 20 October 2016, 30 October 2016 and 24 November 2016 in relation to, *amongst others*, the Proposed Subscription, the completion of the Proposed Subscription, the writ of summons in HC/S 1128/2016 and the summons for injunction in HC/SUM 5146/2016 filed against the Company and Mr. Joseph Ang Choon Cheng ("**Mr. Joseph Ang**"), the Executive Chairman of the Company (the "**Outstanding Claims**") (the "**Previous Announcements**"). *Unless otherwise defined, capitalised terms and references used herein shall bear the same meaning ascribed to them in the Previous Announcements.*

Shareholders are advised to refer to the Previous Announcements for further information on the Outstanding Claims.

### **2. WITHDRAWAL OF SUMMONS FOR INJUNCTION IN HC/SUM 5146/2016**

The Board wishes to announce that the Plaintiffs have withdrawn HC/SUM 5146/2016 at the court hearing on 1 December 2016.

In light of the above, only the writ of summons in HC/S 1128/2016 remains outstanding. Please refer to the Company's announcement dated 30 October 2016 for further information on the substantive orders sought by the Plaintiffs in HC/S 1128/2016.

The Board, when appropriate, will make the necessary announcements to update shareholders and investors of any material developments in connection with the above matter.

### **3. TRADING CAUTION**

**Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

**By Order of the Board**

Leaw Wei Siang  
Company Secretary  
1 December 2016

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**About Natural Cool Holdings Limited**

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of airconditioning business.