



**KING WAN CORPORATION LIMITED**

Incorporated in the Republic of Singapore  
(Company Registration No. 200001034R)

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**AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020")**

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The Board of Directors (the "Board") of King Wan Corporation Limited (the "Company" and together with its subsidiaries, the "Group") refers to the following:

- (a) the Company's announcement dated 28 May 2020, informing shareholders of, *inter alia*, the extension of time to issue its annual report, hold its annual general meeting ("AGM") in respect of FY2020 by 14 September 2020 and 29 September 2020 respectively, pursuant to the automatic extension of time granted by the Singapore Exchange Regulation ("SGX RegCo") and the Accounting and Corporate Regulatory Authority; and
- (b) item 9 of the frequently asked questions (FAQs) released by the SGX Regco on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarifying that, *inter alia*, for companies with a financial year-end 31 March 2020:
  - (i) sustainability reports that are contained within annual reports would observe the extended annual report deadline; and
  - (ii) standalone sustainability reports must be issued within 1 month after the extended deadline granted to the issuer to hold the AGM,

(collectively, the "**Automatic SR Waiver**").

The Board wishes to update shareholders that the Company intends to utilise the Automatic SR Waiver granted by the SGX RegCo for the release of its sustainability report for FY2020.

As the Company intends to issue its sustainability report as a standalone report, the extended deadline for the issue of the sustainability report for FY2020 would be 29 October 2020.

**BY ORDER OF THE BOARD**

Chua Eng Eng  
Managing Director  
21 August 2020