

**SINCAP GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201005161G)

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**APPLICATION FOR AN EXTENSION OF TIME FROM 30 APRIL 2020 TO 29 JUNE 2020 FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 – ACRA APPROVAL**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's announcements dated 31 March 2020 and 1 April 2020 (the "Announcement").*

**1. INTRODUCTION**

The board of directors (the "**Board**") of Sincap Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 1 April 2020 in relation to the approval-in-principle from the SGX-ST for an extension of time to hold its annual general meeting in respect of FY2019 (the "**Waiver**"), subject to, amongst others, the Company receiving the ACRA Approval and the Company's announcement of the same.

**2. ACRA APPROVAL**

The Board wishes to announce that the Company has on 3 April 2020 obtained the ACRA Approval, pursuant to which the Company is granted an extension of time to (i) hold its AGM for FY2019 by 29 June 2020, and (ii) file its annual return by 30 July 2020.

Accordingly, the Board confirms the Company's compliance with all the Waiver Conditions set out in the Waiver obtained from the SGX-ST on 1 April 2020.

The Company will continue to monitor the situation and in the event the Company's operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rules. Where there is a material variance between the audited results and the full year results previously announced, the Company will also make an immediate announcement including an explanation for the change between the audited and unaudited results for FY2019.

**BY ORDER OF THE BOARD**

Chu Ming Kin  
Chief Executive Officer and Executive Chairman  
6 April 2020

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*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 of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Bernard Lui, Telephone: +65 6389 3000, Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*