

CORRIGENDUM TO ANNUAL REPORT 2018

With reference to the Annual Report 2018, the following parts of the attached Annual Report 2018 shall be amended, corrected and taken to read as follows:

(A) Page 1 of FY2018 Annual Report, 5th Paragraph

“Accordingly, the Proposed Acquisition and the Proposed Disposal will be subject to the approval of the shareholders of the Company at an extraordinary general meeting to be held on 18 April 2019.”

The extraordinary general meeting will be held on 23 April 2019 instead.

(B) Page 2 of FY2018 Annual Report, 2nd Paragraph

“As the Proposed Acquisition is classified as a “Reverse Takeover” and the completion of the Proposed Acquisition will result in a change of control of the Company, the Proposed Acquisition will be subject to the approval of the shareholders of the Company at an extraordinary general meeting on 18 April 2019 after the annual general meeting of the Company to be held on the same day.”

The extraordinary general meeting will be held on 23 April 2019 instead.

(C) Page 27 of FY2018 Annual Report, Note (3)

“The Directors’ fees amounting to \$95,000 for FY2018 have not been approved by the shareholders of the Company but has been accrued in FY2018. The Directors’ fees for FY2018 will be tabled for the approval of the shareholders of the Company at the forthcoming AGM on 18 April 2019.”

The AGM will be held on 23 April 2019 instead.

(D) Page 31 of FY2018 Annual Report, 2nd Paragraph

“For FY2018, the AC has reviewed and is satisfied with the independence and objectivity of the external auditors. In the AC’s opinion, Moore Stephens LLP is suitable for re-appointment and it has accordingly recommended to the Board that Moore Stephens LLP be nominated for re-appointment as external auditors of the Company at the forthcoming AGM to be held on 18 April 2019.”

The AGM will be held on 23 April 2019 instead.

(E) Page 116 of FY2018 Annual Report – Notice of AGM

Please find attached revised Notice of AGM.

(F) Proxy Form

Please find attached revised Proxy Form.