

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number: 201131382E)
(Incorporated in the Republic of Singapore)

ENTRY INTO SALE AND PURCHASE AGREEMENT IN RELATION TO THE PROPOSED ACQUISITION OF SHARES IN THE CAPITAL OF FUNDED HERE PTE. LTD.

- EXTENSION OF TIME FOR LONG-STOP DATE

The Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 28 January 2022 and 12 February 2022 (the “**Announcements**”) and circular dated 12 April 2022 (the “**Circular**”) in relation to the sale and purchase agreement for the proposed acquisition of approximately 71.55% of the total number of issued shares in the capital of Funded Here Pte Ltd held by the FH Vendors. *Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Circular.*

The Board wishes to inform that the parties have mutually agreed to extend the six-months period for fulfilment (or waiver by Starland Axis Pte. Ltd. at its sole and absolute discretion) of the conditions precedent referred to in the FH SPA for a further six-months period up to 11 February 2023 (the “**Long-Stop Date**”).

The Company will make further announcements to update its shareholders when there are material updates as may be necessary or appropriate.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
12 August 2022

This announcement has been prepared by Luminor Financial Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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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