

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in Singapore)

CESSATION OF QUARTERLY RESULTS ANNOUNCEMENT

The board of directors (“**Board**”) of F J Benjamin Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update shareholders that, following the amendments to Rule 705(2) of the SGX-ST Listing Manual (“**Amended Listing Rules**”) which took effect from 7 February 2020, the Group will not be required to release its financial statements on a quarterly basis.

The Board believes that announcement of financial statements on half-yearly basis coupled with enhanced disclosure requirements is sufficient to keep shareholders and potential investors updated on the Group’s state of affairs. As such, the Board has decided not to continue with quarterly results announcements. Instead, the Group will announce its financial statements on a half-yearly basis as required under the Amended Listing Rules.

In view of the foregoing, the Company will not be announcing its financial statements for the third quarter for the financial year ending 30 June 2020, which (prior to the Amended Listing Rules) was supposed to be released by 15 May 2020, but will be releasing its financial statements for the full year of the financial year ending 30 June 2020 by not later than 60 days after the end of the relevant financial period, as required under the Amended Listing Rules.

The Company will continue to keep shareholders updated as and when there are material developments relating to the Group.

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
19 February 2020