



**SK Jewellery Group Limited**  
(Company Registration No.: 201214694Z)  
(Incorporated in the Republic of Singapore on 13 June 2012)

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## **EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The board of directors (the "**Board**") of SK Jewellery Group Limited (the "**Company**") refers to:

- (i) the Company's announcement dated 4 April 2020 in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a waiver to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalyst in respect of the holding of the Company's annual general meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY2019**"); and
- (ii) the regulatory announcement dated 7 April 2020 issued by Singapore Exchange Regulation ("**SGX RegCo**") entitled "SGX RegCo grants automatic 60-day extension for issuers to hold AGMs" (the "**7 April Announcement**").

### **7 APRIL ANNOUNCEMENT**

Pursuant to the 7 April Announcement, SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and the Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their AGMs. In addition, ACRA also announced that it will grant an extension of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020.

Issuers will need to notify SGX RegCo by email and announce *via* SGXNet, the following:

- (i) their relevant financial year-end and the indicative timeline to convene their AGM; and
- (ii) the board of directors' confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation).

### **CONFIRMATIONS BY THE COMPANY**

In light of the latest government advisories and measures amid the COVID-19 situation which could make the holding of AGMs challenging, the Board hereby wishes to inform that the Company has notified SGX RegCo of, and would like to announce, the following:

- (i) the Company's financial year-end is 31 December 2019 and the Company intends to convene its AGM for FY2019 on or before 29 June 2020; and
- (ii) the Board confirms that the 60-day time extension for the convening of the Company's AGM for FY2019 will not be in contravention of any laws and regulations governing the Company and its constitution.

Accordingly, pursuant to the satisfaction of the conditions set out in the 7 April Announcement, the Company's deadline to convene its AGM for FY2019 is automatically extended by 60 days to 29 June 2020. The Company has also today issued its annual report for FY2019 to its shareholders and the SGX-ST.



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Future details in relation to the Company's AGM for FY2019 will be set out in the notice of AGM to be despatched by the Company to its shareholders in due course.

**BY ORDER OF THE BOARD**

Lim Yong Sheng  
Executive Director and Chief Executive Officer  
13 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 Lim Hoon Khat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*