



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

ZICO ALLSHORES TRUST (S) LTD - APPROVAL BY THE MONETARY AUTHORITY OF SINGAPORE TO ACT AS TRUSTEE FOR COLLECTIVE INVESTMENT SCHEMES

The Board of Directors of ZICO Holdings Inc. (the “**Company**”) wishes to announce that ZICO Allshores Trust (S) Ltd, an indirect subsidiary of the Company, had on 31 July 2018, received an approval from the Monetary Authority of Singapore to act as a trustee for collective investment schemes pursuant to Section 289(1) of the Securities and Futures Act (“**Approval**”).

This Approval is not expected to have any material impact on the Group’s earnings per share and net tangible asset per share for the financial year ending 31 December 2018.

BY ORDER OF THE BOARD

Chew Seng Kok

1 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Ms Foo Quee Yin.
Telephone number: 6221 0271*

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Level 15-3 Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, 50490 Kuala Lumpur
t. +603 2094 2999 f. +603 2094 9666
www.zicoholdings.com