

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 (“FY2021”); AND (II) TO FILE ITS ANNUAL RETURN FOR FY2021

1. INTRODUCTION

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 9 June 2021 (the “**Previous Announcement**”) in relation to its application to the Singapore Exchange Securities Trading Limited for an extension of time of 60 days (i) to hold its AGM for FY2021 by 29 September 2021, and (ii) to issue its FY2021 annual report and sustainability report by 15 September 2021 (the “**SGX Application**”). Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcement.

In the Previous Announcement, the Company disclosed that it had also submitted an application to ACRA for an extension of time (i) to hold its AGM for FY2021 to comply with Section 175(1)(a) of the Companies Act (Cap. 50) (the “**Companies Act**”), and (ii) to file its annual return for FY2021 to comply with Section 197(1)(a) of the Companies Act.

The Board wishes to announce that ACRA has approved, on 23 June 2021, the Company’s application for an extension of time to hold its AGM for FY2021 by 29 September 2021 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2021 with ACRA by 30 October 2021 under Section 197(1)(a) of the Companies Act.

The Board also wishes to update that the SGX Application is still pending approval and the Company will announce the outcome of the SGX Application in due course.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer

23 June 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 correctness of any of the statements or opinions made or reports contained in this announcement.

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