



AGV GROUP LIMITED

(Company Registration No. 201536566H)
(Incorporated in the Republic of Singapore on 2 October 2015)

APPLICATION FOR WAIVER TO COMPLY WITH RULES 707(1) AND 707(2) OF SECTION B: RULES OF CATALIST OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) (THE “CATALIST RULES”) AND EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING (“AGM”)

- REPLY FROM THE ACCOUNTING AND REGULATORY AUTHORITY (“ACRA”) ON THE APPLICATION FOR EXTENSION OF TIME TO HOLD ITS AGM

Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Announcements (as defined below) unless otherwise defined.

The Board of Directors of AGV Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s earlier announcements dated 17 January 2019 and 8 February 2019 (the “**Announcements**”) in relation to the grant by the SGX-ST to the Company for an extension of time to hold the Company’s AGM for the financial year ended 30 September 2018 (“**FY2018 AGM**”).

The Company had also made an application to ACRA for an extension of time of two (2) months for the Company to hold the Company’s AGM for the financial year ended 30 September 2018 by 30 March 2019. The Board wishes to inform that ACRA has rejected the Company’s application for an extension of time to hold its AGM.

The Company is making arrangements to hold its FY2018 AGM by no later than 30 March 2019 and will continue to update shareholders as and when necessary. The annual report of the Company containing, amongst others, the notice of the AGM, will be despatched to shareholders in due course.

BY ORDER OF THE BOARD

Albert Ang Nam Wah
Executive Director and Chief Executive Officer
AGV Group Ltd.

6 March 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited, for compliance with the relevant rules of the 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.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #01-05, Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.