

Ref: WM/RO

5 May 2021

Hu An Cable Holdings Ltd.  
31 Bukit Batok Crescent  
#01-10 the Splendour  
658070  
Singapore

**PRIVATE & CONFIDENTIAL**

**Attn: The Board of Directors**

Dear Sirs

**HU AN CABLE HOLDINGS LTD. (THE "COMPANY")**

**FINAL NOTICE – REQUIREMENT TO COMPLY WITH THE APPLICABLE LISTING RULES**

1. The Company is in breach of the Listing Rules as it has not to-date announced its financial statements for FY2016, FY2017, FY2018, FY2019 and FY2020 pursuant to Listing Rule 705(1), nor issued its annual report nor held its annual general meeting ("AGM") for FY2015, FY2016, FY2017, FY2018, FY2019 and FY2020 pursuant to Listing Rules 707(1) and (2).
2. In accordance with Listing Rule 1305(1), the Exchange may remove an issuer from the Official List if the issuer is unable or unwilling to comply with, or contravenes, a Listing Rule.
3. In addition, based on the unaudited consolidated results of the Group for the financial year ended 31 December 2015 announced by the Company on 28 April 2021, we note that the Group is in a net current liabilities and net liabilities position of RMB5,706,000 and RMB5,269,000 respectively as at 31 December 2015. These factors indicate material uncertainties about the ability of the Company and its two remaining Singapore subsidiaries to operate as a going concern. Pursuant to Listing Rule 1303(3), an issuer's listed securities will be suspended if the issuer is unable to continue as a going concern or unable to demonstrate to the Exchange and its shareholders that it is able to do so.
4. Trading in the Company's shares has been suspended since 10 December 2018 pursuant to Listing Rule 1303(3), as the issuer was unable to demonstrate to the Exchange and its shareholders that it is able to continue as a going concern, as it was unable to reasonably assess its financial position and inform the market accordingly. The Company failed to meet its obligations to report its financials, i.e. release all the

**Singapore Exchange Regulation Pte. Ltd.**

Company Reg No. 201709600D  
(A wholly-owned subsidiary of Singapore Exchange Limited)

11 North Buona Vista Drive, #06-07 The Metropolis Tower 2, Singapore 138589

main: +65 6236 8888

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outstanding annual reports and unaudited financial statements and hold its AGMs. Pursuant to Listing Rule 1304(1), the Company must submit a proposal (or proposals) to the Exchange with a view to resuming trading in its securities ("resumption proposals") within 12 months of the date of suspension, i.e. by 9 December 2019. If no resumption proposals are received to enable trading to resume within 12 months of the date of suspension, the Exchange may remove the issuer from the Official List. To date, despite repeated reminders to the Company, the Company has not made efforts to rectify its non-compliance nor submitted any resumption proposal to the Exchange for the acquisition of a business that satisfies the requirements for a new listing.

5. **Conditions to maintain listing status of the Company on SGX-ST**

The Exchange requires the Company to strictly adhere to the timelines below for compliance with the Listing Rules.

	<b>Requirements</b>	<b>Final Deadline</b>
1	Announce audited financial statements for FY2015	14 May 2021
2	Issue annual report for FY2015	16 June 2021
3	Hold AGM for FY2015	30 June 2021
4	Entry into a definitive agreement for the acquisition of a business that satisfies the requirements for a new listing	30 June 2021
5	Announce audited financial statements for FY2016, FY2017, FY2018, FY2019 and FY2020	By 30 November 2021
6	Issue annual report for FY2016, FY2017, FY2018, FY2019 and FY2020	By 17 December 2021
7	Hold AGM for FY2016, FY2017, FY2018, FY2019 and FY2020	By 31 December 2021
8	Complete the acquisition of a business that satisfies the requirements for a new listing	By 31 December 2021

6. This is the **final notice** to the Company. If the Company fails to meet **any of the above deadlines**, the Exchange will proceed to direct a delisting of the Company's shares on SGX-ST (without further reference to the Company).

7. Please make an immediate announcement via SGXNET to inform shareholders of this notification (including the deadlines imposed, and the delisting of the Company if the Company is unable to meet any of these deadlines).

Yours faithfully



Siew Wun Mui  
Vice President  
Singapore Exchange Regulation