



ENGRO CORPORATION LIMITED

(Registration no: 197302229H)

CESSATION OF QUARTERLY REPORTING

The Board of Directors of EnGro Corporation Limited (the “**Company**”), and together with its subsidiaries (the “**Group**”), wishes to inform shareholders of the Company that, following the recent amendments to Rule 705(2) of the Singapore Exchange Securities Trading Limited which came into effect on 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

Taking into consideration the compliance efforts required in connection with quarterly reporting, the Board decided to announce the financial statements of the Company and the Group on a half-yearly basis as required under the amended listing rules.

Accordingly, the Company’s next announcement for financial results shall be for the half year ending 30 June 2020, and will be released within 45 days after the end of the relevant financial period. Full year results will be announced within 60 days after the end of the relevant financial period.

The Board would like to assure shareholders that the Company will continue to comply with its disclosure obligations and will keep shareholders updated of any material developments of the Company and the Group as and when appropriate.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
24 March 2020