

**CAPITAL WORLD LIMITED**  
(Incorporated in the Cayman Islands)  
(Company Registration No.: CT-276295)

---

**RECEIPT OF APPROVAL FOR THE APPLICATIONS FOR THE 3-MONTH EXTENSION OF TIME TO:**

- (1) ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (THE “FY2020”) (THE “FY2020 RESULTS”);**
  - (2) HOLD THE FY2020 ANNUAL GENERAL MEETING (THE “FY2020 AGM”); AND**
  - (3) ISSUE FY2020 SUSTAINABILITY REPORT (THE “FY2020 SR”) (TOGETHER THE “WAIVERS”).**
- 

The Board of Directors (the “**Board**” or the “**Directors**”) of Capital World Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 26 August 2020 (the “**Previous Announcement**”) in relation to the above application (the “**SGX Application Announcement**”). Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning in the Previous Announcement.

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Company has, on 3 September 2020, received a letter from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), setting out, amongst others, that it has no objection to the Company’s application for extension of time of 3 months to:

- i. Release its FY2020 Results by 30 November 2020;
- ii. Hold its FY2020 AGM by 29 January 2021 (the “**FY2020 AGM Extension**”); and
- iii. Issue its FY2020 SR by 28 February 2021.

(together, the “**Extensions**”)

The granting of the Waivers are subjected to the following:

- i. The Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 and if the Waivers’ conditions have been satisfied. If Waivers’ conditions have not been met on the date of the announcement, the Company must take an update announcement when the conditions have all been met;
- ii. Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- iii. The Company convening the FY2020 AGM by 29 January 2021.

(together the “**Waiver Conditions**”)

In relation to the Waiver Condition (i), please refer to the SGX Application Announcement on 26 August 2020 for the reasons for seeking the Waivers. The Company will provide written confirmation required under Waiver Condition (ii) to the SGX-ST in due course.

The Board confirms that the Extensions are and will not be in contravention of any laws and regulations governing the Company and its constitution. The Board further updates that there is no specific requirement for the FY2020 AGM Extension under the Companies Law of Cayman Islands.

The Company will make the appropriate announcements as and when there may be material developments in relation to the holding of the AGM.

Trading in the Company's securities on the SGX-ST has been voluntarily suspended by the Company on 14 February 2020.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board  
**CAPITAL WORLD LIMITED**

Siow Chien Fu  
Executive Director and Chief Executive Officer  
3 September 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*