

ANWELL TECHNOLOGIES LIMITED

(Registration No. 200308707W)

**EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE LISTING
MANUAL IN RESPECT OF HOLDING ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2013**

All capitalised terms used in this announcement, unless otherwise defined herein, shall have the same meanings as ascribed thereto in the announcement dated 26 May 2014.

The Board of Directors of Anwell Technologies Limited (the “**Company**”) together with its subsidiaries (“**the Group**”) refers to its announcement dated 26 May 2014 with regards to the Company’s application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an Extension of Time to 31 August 2014 for the Company to hold its annual general meeting for the financial year ended 31 December 2013 (“**FY2013 AGM**”).

Pursuant to the ACRA’s approval letter dated 31 July 2014, it has approved the Company’s application for the Extension of Time until 31 August 2014 to hold its FY2013 AGM.

Further, as announced on 23 July 2014, the SGX-ST has granted its approval to the Company for a further Extension of Time to 31 October 2014 for the Company to hold its FY2013 AGM subject to the approval of the ACRA. The Company will proceed to apply for further extension from the ACRA and will update the shareholders in this regard in due course.

Trading in the shares of the Company on the SGX-ST has been suspended from 9 a.m. on 14 August 2013 and will remain suspended until further notice.

BY ORDER OF THE BOARD

Chan Kun Shuin

Lead Independent Director
Audit Committee Chairman

1 August 2014