



**ABTERRA LTD.**

(Registration No. 199903007C)

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**APPLICATION FOR WAIVER TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL / APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING UNDER SECTION 201 OF THE COMPANIES ACT**

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The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**”) refers to the announcements on 8 April 2015, 11 April 2016 and 28 April 2016 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcement.

The Board wishes to inform the shareholders that the Accounting and Corporate Regulatory Authority has granted an extension of time under Section 201 of the Companies Act, Chapter 50 to hold the AGM by 14 May 2016 to lay the FY2015 Financial Statements.

The Company had on 13 May 2016 its AGM.

BY ORDER OF THE BOARD

Lau Yu  
Director and Chief Executive Officer  
20 May 2016