

ANNAIK LIMITED

(Company Registration: 197702066M)
(Incorporated in the Republic of Singapore)

EXEMPTION OF QUARTERLY REPORTING

The Board (the “**Board**”) of Directors of AnnAik Limited (the “**Company**”) refers to its announcement on 10 February 2020 and Annual Report 2019. The Board wish to provide an update that the Company has obtained an unqualified audit opinion in its Annual Report 2019 and accordingly the Company will be exempted from quarterly reporting.

The Company will continue to adopt the announcement of financial results on half-yearly basis that is adequate to keep our investors inform of the Company’s state of affairs. Notwithstanding the foregoing, the Company would like to assure shareholders that the Company will continue to comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate.

Accordingly, the Company’s next financial results for the first half of the financial period ending 30 June 2020 will be announced via SGXNet on or before 14 August 2020.

By Order of the Board
Ng Kim Keang
Executive Director
14 April 2020

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by 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 announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.