

KIMLY LIMITED
("Company")
(Registration No. 201613903R)

**RULE 705 OF SECTION B: RULES OF CATALIST OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

- TRANSITION TO HALF YEAR AND FULL YEAR ANNOUNCEMENT OF FINANCIAL RESULTS

The Board of Directors ("**Board**") of Kimly Limited ("**Company**", and together with its subsidiaries, "**Group**"), would like to inform shareholders that following amendments to Rule 705 of the Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**"), the Company will proceed to transition to half year and full year announcement of its financial results.

Accordingly, the Company will announce its unaudited financial results for the half-year period ending 31 March 2020 on or before 15 May 2020.

The Company will continue to keep shareholders updated on material developments relating to the Company and the Group, as and when appropriate, and in accordance with the Catalist Rules.

BY ORDER OF THE BOARD

Hoon Chi Tern
Company Secretary
11 February 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).