



HENGYANG PETROCHEMICAL LOGISTICS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200807923K)

RECEIPT OF FURTHER EXTENSION FROM ACRA

The board of directors (the “**Board**”) of Hengyang Petrochemical Logistics Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 30 April 2026 and 15 May 2026 (the “**EOT Announcements**”) in relation to the application for the extension of time relating to its FY2025 annual report and AGM. Unless otherwise defined herein, terms used herein shall bear the same meaning ascribed to them in the EOT Announcements.

The Company had previously submitted, and ACRA has today (i.e., 2 June 2026) approved, an application for a further extension of 60 days for the Company to convene its AGM for FY2025 by **29 August 2026** and to file the annual return for FY2025 by **29 September 2026**.

The Company also wishes to assure Shareholders that it is continuing its efforts to identify and appoint a replacement auditor. However, as at the date hereof, the Company has not finalised the appointment of a replacement auditor.

The Company will make the necessary announcement(s) and seek Shareholders’ approval for the appointment of a new auditor once a suitable audit firm has been identified and the terms of engagement have been agreed.

Shareholders should note that, as at the date of this announcement, there remains no certainty that the Company will be able to appoint a replacement auditor to undertake the audit of the Company’s financial statements for FY2025.

Trading of the shares in the Company has been halted and subsequently suspended since 13 October 2025. Pursuant to Catalist Rule 729, where the trading of securities of an issuer is suspended, there must not be any transfers of securities, unless approved by the SGX-ST. Nevertheless, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully and to exercise caution when considering any transactions relating to the Company’s shares. If you are in any doubt as to the action you should take, you should consult your legal, financial, tax, or other professional adviser(s).

By Order of the Board

LOY BOON HUAT
Non-Executive Independent Chairman

2 June 2026

*This announcement has been reviewed by the Company’s Sponsor, Xandar Capital Pte Ltd (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and 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 Ms Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4954.*