

**SWEE HONG LIMITED**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore on 3 June 1980)

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**APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE UNAUDITED FINANCIAL  
STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019, TO CONVENE  
ANNUAL GENERAL MEETING AND TO ISSUE SUSTAINABILITY REPORT**

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The board of directors (the “**Board**”) of the Company wishes to announce that an application was made to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time for the following:

- (a) a waiver from announcing its unaudited financial statements for the financial year ended 30 June 2019 (“**FY2019 Results**”) by 29 August 2019 and an extension of **3 months** to announce its FY2019 Results on or before 29 November 2019;
- (b) a waiver from holding the Company’s AGM by 31 October 2019 and an extension of **3 months** to hold its AGM by 31 January 2020; and
- (c) a waiver from releasing its sustainability report for the financial year ended 30 June 2018 by 30 June 2019 and an extension of **3 months** to release its sustainability report on or before 30 September 2019,

(the “**Waiver and Extension Applications**”).

The Company will announce the outcome of the Waiver and Extension Applications in due course.

**BY ORDER OF THE BOARD**

Tan Swee Gek  
Company Secretary

25 June 2019