

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

**REJECTION FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”)
FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING
IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2019**

Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcements dated 28 May 2019, 3 June 2019, 7 June 2019, 27 June 2019 and 26 July 2019 (the “Announcements”).

The Board of Directors (the “**Board**”) of Asiatic Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcements in relation to the Company’s application for a further extension of time to hold the FY2019 AGM no later than 30 September 2019.

After making an appeal to ACRA to extend the deadline to hold the FY2019 AGM no later than 30 September 2019, the Company wishes to update that the application has been rejected. As such, the Company is required to hold the FY2019 AGM by 31 August 2019.

The Company will hold the AGM as soon as practicable. The Company will make the necessary announcements when there are material developments on this matter.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

By Order of the Board

Tan Boon Kheng
Managing Director
13 August 2019

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 Email: sponsorship@ppcf.com.sg).