

PAVILLON HOLDINGS LTD.

(Company Registration No. 199905141N)

(Incorporated in Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND FILE ITS ANNUAL RETURN

Further to the announcement released on 24 March 2020 (Announcement Reference No. SG200324OTHRX4U9), the Board of Directors (the “**Board**”) of Pavillon Holdings Limited (the “**Company**” or together with its subsidiary, the “**Group**”) wishes to announce the following:

Application to ACRA

The Company had on 24 March 2020 submitted the application of extension of time to hold its AGM and filing of its annual return, respectively, with ACRA under Section 175 and Section 197 of the Companies Act.

ACRA has granted the Company an extension of time for the Company to hold its AGM by 29 June 2020 and to lodge its Annual Return for FY2019 with ACRA by 30 July 2020.

In compliance with Listing Rule 707(1) and SGX’s in-principle approval on the extension of time to the Company to hold its AGM by 31 May 2020, the Company will hold its AGM not later than 31 May 2020.

BY ORDER OF THE BOARD

Lee Tong Soon
Managing Director
31 March 2020