

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

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 (“FY2019”)

The Board of Directors of Swee Hong Limited (the “**Company**”) refers to the Company’s announcements dated 25 June 2019 and 2 July 2019 in relation to the Company’s application to SGX-ST and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold the Annual General Meeting (“**AGM**”) and to file the Annual Return (“**AR**”) in respect of FY2019 (collectively, the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed to them in the Previous Announcements.

The Board wishes to announce that ACRA has approved the Company’s application for an extension of time to hold the AGM for FY2019 by 30 December 2019 under Section 175(1) of the Companies Act, and to lodge its AR for FY2019 with ACRA by 29 January 2020 under Section 197(1) of the Companies Act.

The Company will announce the date of the AGM for FY2019 and dispatch the notice of the AGM to its shareholders in due course.

Shareholders and investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubts as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

13 August 2019