## **BEVERLY JCG LTD.**

(Incorporated in the Republic of Singapore) (Company Registration No. 200505118M)

# PERIODIC ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The board of directors (the "Board" or "Directors") of Beverly JCG Ltd. (the "Company", and together with its subsidiaries, the "Group"), would like to announce the share transactions that occurred during the three-month period from 1 January 2022 to 31 March 2022, pursuant to Rule 706A of the Catalist Rules of Singapore Exchange Securities Trading Limited.

## 1. SHARE TRANSACTIONS

There are no share transactions that occurred during the three-month period from 1 January 2022 to 31 March 2022 that are required to be announced pursuant to Rule 706A of the Catalist Rules of Singapore Exchange Securities Trading Limited.

#### 2. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

Save as disclosed above, none of the Directors or controlling Shareholders of the Company and their respective associates has any interests, direct or indirect, in the transactions, other than through their respective shareholding interests in the Company, if any.

#### 3. RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the share transactions set out in paragraph 1 above, and the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

## BY ORDER OF THE BOARD

Dato' Ng Tian Sang @ Ng Kek Chuan Executive Chairman and Chief Executive Officer

13 May 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "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 Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).