

DEFERMENT OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of ABR Holdings Limited (the “**Company**”) wishes to announce that in view of the enhanced measures announced by the Multi-Ministry Taskforce on 3 April 2020 to minimise further spread of COVID-19, it will be deferring its Annual General Meeting (“**AGM**”) which was to have been held in April 2020 to a future date to be determined.

Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”), have announced on 7 April 2020 that they will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings (“**SGX Guidance**”). Accordingly, as the Company’s financial year end is on 31 December 2019, the deadline for the Company’s AGM will be automatically extended to 29 June 2020. In reliance on the SGX Guidance, the Company had notified SGX RegCo of the following:-

1. The Company’s financial year end is on 31 December 2019 and the AGM will be held by 29 June 2020; and
2. The Board confirms that the time extension is not in contravention of any laws or regulations governing the Company and the Company’s Constitution.

The production of the Company’s Annual Report for the financial year ended 31 December 2019 (“**AR2019**”) is not affected by the deferral of the Company’s AGM and will be distributed to shareholders by 15 April 2020. The softcopy of the AR2019 will be made available on SGXNet by this evening.

The Company will issue a Notice of AGM setting out the date, venue and other details of the AGM together with a Proxy Form at a later date when the date for holding its AGM is determined, and an announcement will be made on the SGXNet.

Shareholders are advised to refer to the Company’s announcements on the SGXNet for further updates.

Submitted by Ang Lian Seng, Executive Director, for and on behalf of the Board on 14 April 2020 to the SGX-ST