



ALPINA HOLDINGS LIMITED

(Company Registration No.: 202138650H)
(Incorporated in the Republic of Singapore on 8 November 2021)

GRANT OF EXTENSION OF TIME TO COMPLY WITH (I) RULE 705(1) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST (“CATALIST RULES”) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) TO ANNOUNCE THE FINANCIAL STATEMENTS OF THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”); AND (II) RULE 707(1) OF THE CATALIST RULES TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) IN RESPECT OF FY2021 (“FY2021 AGM”)

1. The Board of Directors (the **"Board"**) of Alpina Holdings Limited (the **"Company"**, and together with its subsidiaries, the **"Group"**) refers to the Company's announcement dated 8 February 2022 (**"8 February Announcement"**) in relation to its application to the SGX-ST for an extension of time to comply with the requirements of Rules 705(1), 707(1) and 707(2) of the Catalist Rules.

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning as ascribed to them in the 8 February Announcement.

2. The Board wishes to announce that the Company has on 21 February 2022, received a letter from the SGX-ST informing the Company that it has no objection to the Company's application for extension of time with regard to compliance with Rule 705(1) and 707(1) of the Catalist Rules (**"Waiver"**), subject to the following (collectively, the **"Conditions"**):
- (i) the Company announcing the Waiver granted, the reasons for seeking the Waiver and the conditions as required under Rule 106 of the Catalist Rules and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an updated announcement when the conditions have all been met;
 - (ii) the submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
 - (iii) the Company convening the FY2021 AGM by 30 June 2022.

The Waiver will not be effective if any of the Conditions have not been fulfilled.

3. Following the 8 February Announcement, which sets out, *inter alia*, the Company's reasons for seeking the Waiver, and the disclosures made in this announcement, the Company has complied with the Condition set out in paragraph 2(i) of this announcement. The Company has also provided the written confirmation required under the Condition set out in paragraph 2(ii) of this announcement to the SGX-ST on 8 February 2022.
4. In addition, the Company is required to make an immediate disclosure *via* SGXNet if it is / will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company's country of incorporation) arising from the Waiver.

To the best of the Board's knowledge and belief, the Company will not be in contravention of any laws and regulations governing the Company or the constitution of the Company as a result of the Waiver.

5. The Company is also required to announce whether and when it had applied to the ACRA for the Waiver and the outcome of its application.
6. Following the SGX-ST's grant of the Waiver, the Company has on 22 February 2022 applied to ACRA for an extension of time to hold the FY2021 AGM pursuant to Section 175(2)(a) of the Companies Act 1967 of Singapore (the "**Act**") and to lodge its annual return with ACRA pursuant to Section 197(1B)(a) of the Act. The Company will make further announcements to update shareholders of the Company on the outcome of the application to ACRA in due course.

By Order of the Board

Mr. Low Siong Yong

Executive Chairman and Chief Executive Officer
22 February 2022

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor ("**Sponsor**"), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. 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 Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*