

**METAL COMPONENT ENGINEERING LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 198804700N)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND  
LODGE ITS ANNUAL RETURN**

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The board of directors (the “**Board**” or “**Directors**”) of Metal Component Engineering Ltd. (the “**Company**”) refers to the Company’s announcement dated 2 April 2020 (“**Announcement**”) on the receipt of approval from the Singapore Exchange Regulation for waiver to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to the Company’s Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”), and extension of time up to 29 June 2020 to hold its AGM for FY2019, subject to certain conditions set out therein.

Further to the Announcement, the Board is pleased to announce that the Accounting and Corporate Regulatory Authority had, on 6 April 2020, granted the approval to the Company on its application for extension of time to hold its AGM for FY2019 by 29 June 2020, and to lodge its Annual Return by 30 July 2020, under Sections 175(2) and 197(1B) of the Companies Act, Chapter 50 of Singapore, respectively.

Shareholders are advised to read the Announcement on the indicative timetable for the Company to convene its AGM for FY2019. The Company will update its shareholders on the actual date of its AGM for FY2019 in due course.

**BY ORDER OF THE BOARD**

Lee Wei Hsiung  
Company Secretary  
6 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*