

**Swee Hong Limited**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore on 3 June 1980)

---

**APPLICATION FOR EXTENSION OF TIME TO (I) ANNOUNCE THE COMPANY'S  
FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 ("FY2015  
RESULTS"), (II) HOLD THE COMPANY'S ANNUAL GENERAL MEETING, AND (III)  
APPOINT INDEPENDENT DIRECTORS AND AUDIT COMMITTEE MEMBERS**

---

The Board of Directors of Swee Hong Limited (the **%Company+**) wishes to announce that, on 25 August 2015, an application was made to the Singapore Exchange Securities Trading Limited (the **%SGX-ST+**) for the following:

- (a) a waiver to comply with Rule 705(1) of the SGX-ST Listing Manual which states, *inter alia*, that ~~an~~ issuer must announce the financial statements for the full financial year (as set out in Appendix 7.2) immediately after the figures are available, but in any event not later than 60 days after the relevant financial period~~+~~; and an extension of 3 months to announce its FY2015 Results on or before 29 November 2015;
- (b) a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual which states, *inter alia*, that ~~the~~ time between the end of the Company~~s~~ financial year and the date of its annual general meeting (**%AGM+**) must not exceed four months~~+~~; and an extension of 2 months to hold its AGM by 31 December 2015;
- (c) a waiver to comply with Rules 704(8) and 720(1) read with Rule 210(5) of the SGX-ST Listing Manual, which state, *inter alia*, that:

Rule 704(8) . In the event of any retirement or resignation (of a director) which renders the audit committee unable to meet the minimum number (not less than three), the issuer should endeavour to fill the vacancy within two months, but in any case not later than three months; and

Rule 720(1) . An issuer must comply with Rule 210(5) on a continuing basis, specifically, Rule 210(5)(c) which states that the issuer~~s~~ board must have at least two non-executive directors who are independent and free of any material business or financial connection with the issuer,

and an extension of time to 31 December 2015 for the Company to fill the vacancy in its Audit Committee and comply with the listing rules mentioned in paragraph (c) above,

(the **%Waiver and Extension Application+**).

The Company will announce the outcome of the Waiver and Extension Application in due course.

By Order of the Board

Ong Hock Leong  
Managing Director

25 August 2015