## ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore) (Company Registration No. 198304025N)

## **UPDATE FOR SHAREHOLDERS**

The Board wishes to update its shareholders that the Company is actively pursuing certain projects and business opportunities, including fund raising for the purpose of funding such potential projects, but these have been slowed down by the movement and other COVID-19-related business restrictions in various countries.

The Board will make the necessary announcements to update shareholders of any material developments in connection with the same.

## By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

22 January 2021

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It 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 Mr Bernard Lui. Tel: 6389 3000 Email: bernard.lui@morganlewis.com