66th 1950 - 2016 Anniversary
Poh Tiong Choon Logistics 傅長春儲運66年

傅 長 春 儲 運 有 限 公 司
Poh Tiong Choon Logistics Limited

RESPONSE TO SGX'S QUERY REGARDING TRADING ACTIVITY

The Board of Directors of Poh Tiong Logistics Limited (the "Company") refers to the queries from the Singapore Exchange Securities Trading Limited ("SGXST") on 26 September 2016 regarding unusual price movements in the Company's shares and wishes to respond as follows:

Query 1: Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.
- If yes, the information must be announced immediately.

Response: The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which might explain the trading activity.

Query 2: Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Response: The Company is not aware of any other possible explanation for the trading except that the Company had on 23 September 2016 announced via SGXNET that it had received notification from its substantial shareholders that they (the substantial shareholders) are in the process of appointing a financial advisor to carry out a strategic review of their shares in the Company. (For details, please refer to Announcement No. SG160923OTHR4L7B dated 23 September 2016).

Query 3: Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

Response: The Company confirms that it has complied with the listing rules and, in particular, Mainboard Rule 703.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms)
Finance Director & CFO
Singapore, 26 September 2016

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