



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

DEFERMENT OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of ZICO Holdings Inc. (the “**Company**”) refers to the Company’s Annual General Meeting to be held on Thursday, 14 May 2020 at 11.00 am (“**AGM**”).

The Company wishes to announce that the Company’s AGM will be adjourned to a date to be determined by the Company. **Shareholders are advised not to proceed to the AGM venue referred to in the Company’s Notice of AGM dated 14 April 2020.**

The adjournment is being made after taking into consideration the various laws and announcements made recently, including the Covid-19 (Temporary Measures) Act 2020, the Covid-19 (Temporary Measures) (Control Order) Regulations 2020, and the extension of the control period from 4 May 2020 to 1 June 2020, announced by the Prime Minister of Singapore on 21 April 2020.

The indicative deferred AGM date (“**Deferred AGM Date**”) is expected to be on or before 29 June 2020, taking into account the automatic 60-day extension granted by the Singapore Exchange Regulation for holding of annual general meetings by listed issuers with financial year ending 31 December (“**Extension**”). The Board confirms that the Company will not be in contravention of any laws and regulations or its constitution if it holds its deferred AGM before expiry of Extension.

If shareholders have sent in their proxy forms to vote on the AGM resolutions, their proxy forms will be kept aside until the Deferred AGM Date is determined, in which case the Company will also give an update on such proxy forms.

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Please note that as the COVID-19 situation continues to evolve, shareholders should continually check for the Company's announcements and updates on the AGM via SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

BY ORDER OF THE BOARD

Chew Seng Kok

Managing Director

23 April 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Foo Quee Yin.
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