

FALCON ENERGY GROUP LIMITED
(Company Registration No.: 200403817G)
(Incorporated in the Republic of Singapore)

UPDATE ON APPEAL TO THE ACCOUNTING & CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR FINANCIAL YEAR ENDED 30 JUNE 2019 BY 30 APRIL 2020

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings in the Company’s announcements dated 23 August 2019 and 23 September 2019 (the “**Previous Announcements**”).*

The Board of Directors (“**Board**”) of Falcon Energy Group Limited (“**Company**”) refers to the Previous Announcements and wishes to announce that ACRA has, on 17 January 2020, informed the Company that ACRA has granted the Company extension of time to comply with Section 175 of the Companies Act (Chapter 50) to hold our AGM for the financial year ended 30 June 2019 by 30 April 2020.

Shareholders and investors are advised to exercise caution when dealing in the shares of the Company. Shareholders and investors should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Tan Pong Tyea
Chairman and Chief Executive Officer
23 January 2020