Singapore eDevelopment Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)

EXTRAORDINARY GENERAL MEETING
IN RELATION TO THE RE-APPOINTMENT OF DR LAM LEE G.

The Board of Directors (the "**Board**") of Singapore eDevelopment Limited (the "**Company**") refers to the announcement made by the Company on 6 July 2020 in relation to:

(a) the corrigendum to the announcement made by the Company on 28 November 2017 relating to the appointment of Dr Lam Lee G. ("**Dr Lam**") as the Non-Executive Vice Chairman and a Non-Executive Director of the Company (the "**28 November 2017 Appointment Announcement**"); and

(b) the corrigendum to the annual report issued by the Company on 29 May 2020 for the financial year ended 31 December 2019 (the "**FY2019 Annual Report**").

The Board wishes to inform shareholders of the Company that the Company shall be making arrangements to convene an extraordinary general meeting of the Company to allow shareholders of the Company to re-vote on the resolution relating to the re-appointment of Dr Lam as a director of the Company given that information on Dr Lam's past directorships in two companies which were wound up were omitted from the FY2019 Annual Report.

A circular containing relevant information relating to the re-appointment of Dr Lam as a director of the Company will be issued to shareholders of the Company in due course.

The Company will make further announcements, which are necessary or appropriate, to update shareholders of the Company as and when there are material updates.

By Order of the Board
Singapore eDevelopment Limited

Chan Heng Fai
Executive Chairman, Executive Director and Chief Executive Officer

8 July 2020

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It 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 Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.