



SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 200416295G)

APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR AN EXTENSION OF TIME (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”); AND (II) TO ISSUE ITS ANNUAL REPORT FOR FY2021 (“FY2021 ANNUAL REPORT”)

The Board of Directors (the “**Board**” or “**Directors**”) of Soon Lian Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 8 April 2022 in relation to its application to the SGX-ST for a waiver to comply with the requirement of Rule 707(1) and Rule 707(2) of the Catalist Rules and a sixty-day extension of time for the Company:

- i. to hold its AGM for FY2021 by 29 June 2022 (from the deadline of 30 April 2022); and
- ii. to issue its FY2021 Annual Report together with its FY2021 Sustainability Report by 14 June 2022 (from the deadline of 15 April 2022),

(collectively, the “**Waivers**”).

1. GRANT OF EXTENSION OF TIME

The Company wishes to announce that the SGX-ST has on 26 April 2022 informed the Company that it has no objection to the Waivers subject to the following conditions:

- i. the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Rule 106 and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- ii. the Board of Directors’ confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- iii. the Company convening its AGM for FY2021 by 29 June 2022.

(collectively, the “**Waivers Conditions**”).

It should be noted that the Waivers will not be effective if any of the Waivers Conditions have not been fulfilled.

2. REASONS FOR SEEKING THE WAIVERS

Please refer to the announcement dated 8 April 2022 for the reasons for seeking the Waivers.

3. CONFIRMATION BY THE BOARD

Pending for the outcome of the application to ACRA as disclosed in paragraph 4 below, the Board confirms that the Waivers do not contravene any laws and regulations governing the Company and its constitution. The Company will make an immediate disclosure via SGXNet if such contravention arises.

A copy of written confirmation as required in paragraph 1(ii) above will be submitted separately to the SGX-ST.

4. APPLICATION TO ACRA

The Company has on 27 April 2022, made an application to the Accounting and Corporate Regulatory (“ACRA”) for an extension of time to hold its AGM for FY2021 by 29 June 2022 pursuant to Section 175(2)(a) of the Companies Act 1967 of Singapore (the “Act”), and to file its annual return for FY2021 by 30 July 2022 pursuant to Section 197(1B)(a) of the Act (the “ACRA Application”).

The Company will announce the outcome of the ACRA Application in due course.

5. GENERAL INFORMATION

Shareholders and potential investors are advised to exercise caution when dealing or trading in the securities of the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. When in doubt as to the action they should take, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

The Company shall be releasing a formal notice setting out the details of the AGM for FY2021 at a later time. Please refer to future announcement(s) by the Company via SGXNet for the details of the AGM for FY2021 in due course.

By Order of the Board

Tan Yee Ho
Executive Chairman
27 April 2022

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “Sponsor”). This announcement 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 Ms. Lee Khai Yinn at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.