

SWEE HONG LIMITED
(Company Registration No.: 198001852R)
(Incorporated in the Republic of Singapore on 3 June 1980)
("Company")

**APPLICATION FOR EXTENSION OF TIME TO CONVENE ANNUAL GENERAL MEETING FOR
THE FINANCIAL YEAR ENDED 30 JUNE 2019**

The board of directors (the "**Board**") of the Company refers to its announcements dated 2 July 2019, 1 November 2019, 18 November 2019, 30 January 2020 and 12 February 2020.

The Board wishes to announce that an application was made to the Singapore Exchange Securities Trading Limited on 22 April 2020 for a waiver from holding the Company's AGM by 30 April 2020 and for a further extension of 3 months to hold the Company's annual general meeting by 31 July 2020 ("**Application**").

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

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

22 April 2020