



UNIVERSAL RESOURCE AND SERVICES LIMITED
(the “Company”)

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200312303R)

ISSUANCE OF REVISED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (“FY2015”)

The Board of Directors (the “**Board**”) of Universal Resource and Services Limited (the “**Company**”) refers to the Company’s announcement dated 28 April 2022 in relation to, *inter alia*, the revision of the Company’s financial statements for FY2015.

In view of the findings of the special audit concluded on or about 18 May 2020, the Board has reviewed the Company’s financial statements for FY2015, and in consultation with the relevant regulators, has revised the Company’s financial statements for FY2015 (the “**Revised Financial Statements**”) in accordance with the Companies (Revision of Defective Financial Statements, or Consolidated Financial Statements or Balance-Sheet) Regulations 2018. The Revised Financial Statements has been audited by Moore Stephens LLP. The Revised Financial Statements which have been lodged with the Accounting and Corporate Regulatory Authority are enclosed for the review of all interested stakeholders.

With the completion of the Revised Financial Statements, the Company has begun and is in the process of preparing the financial statements for the subsequent financial years, which will be laid, together with the Revised Financial Statements, at the Company’s next annual general meeting.

BY ORDER OF THE BOARD

David Chin Yew Choong & Chow Wai San
INDEPENDENT DIRECTORS

11 January 2023