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**APPROVAL FOR AN EXTENSION OF TIME BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”)**

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The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcements dated 5 March 2020 and 12 March 2020 (the “**Announcements**”) in relation to the application to SGX-ST and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time (the “**Extension**”) to hold its Annual General Meeting (“**AGM**”) for FY2019 within four (4) months from the financial year end, i.e. by 30 April 2020 (the “**Application**”).

The Board wishes to inform its shareholders that SGXST had, on 2 April 2020, informed that it is only able to grant a one month extension to hold the Company’s AGM for FY2019 (the “**Waiver**”) by 30 May 2020, subject to:

1. The Company announcing the period of extension(s) granted, the reasons for seeking extension(s) of time and the conditions as required under Rule 106 of the Catalist Rule and if the conditions have been satisfied. If the Waiver 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;
2. submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company in relation to the waiver for Rule 705(1); and
3. the Company conveying the annual general meeting by 30 May 2020.

(collectively the “**Waiver Conditions**”)

In relation to the condition Waiver Condition (i), please refer to the Announcement dated 5 March 2020 for the reasons for seeking the Extension of AGM.

The Company will provide written confirmation under Waiver Condition (ii) to the SGX-ST in due course.

Additionally, the company wishes to provide to its shareholders with the following indicative timeline to convene the AGM for FY2019 :

<b>Milestones</b>	<b>Dateline</b>
Completion of audit for FY2019	By 30 April 2020
Finalise the Annual Report for print	By 30 April 2020
Release of Notice of the FY2019 AGM and dispatch of the Annual Report	By 14 May 2020
Date of the FY2019 AGM	By 29 May 2020

Shareholders should note that the above timetable is only indicative and may be subject to changes. Please refer to any future announcement(s) by the Company via SGXNet for the exact dates of such events.

BY ORDER OF THE BOARD

**Siaw Ken Ket @ Danny Siaw**  
Managing Director  
3 April 2020

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***About Figtree Holdings Limited***

*Founded in 2009, Figtree Holdings Limited (“Figtree” or the “Company”, and together with its subsidiaries and associates, the “Group”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

*The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.*

*Figtree was listed on SGX Catalist on 11 November 2013.*

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. 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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*