

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

**REJECTION OF THE COMPANY'S 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, 12 February 2020 and 22 April 2020.

The Board wishes to announce that the Company's application of 22 April 2020 to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a further extension of 3 months from 30 April 2020 to hold the Company's annual general meeting for the financial year ended 30 June 2019 ("**FY2019 AGM**") by 31 July 2020 has been rejected. SGX-ST has on 6 May 2020 informed the Company that the Company must issue and announce its annual report for the financial year ended 30 June 2019 and hold its FY2019 AGM as soon as possible.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

8 May 2020