

**MERCURIUS CAPITAL INVESTMENT LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 198200473E)  
(the "**Company**")

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**GRANT OF AN EXTENSION OF TIME TO COMPLY WITH RULES 711A AND 711B(3) OF  
SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE  
SECURITIES TRADING LIMITED**

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The Board of Directors (the "**Board**") of Mercurius Capital Investment Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 18 April 2023 (the "**Earlier Announcement**").

Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Earlier Announcement.

The Board wishes to announce that the Singapore Exchange Regulation Pte. Ltd. (the "**SGX RegCo**") has, on 5 May 2023, informed the Company that the SGX RegCo has no objection to the Company's application for an extension of time to issue its Sustainability Report for FY2022 ("**Waiver**") with regard to the compliance with Catalist Listing Rule 711A subject to the following:-

- a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 106 and if the Waiver 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;
- b) the Board's confirmation that the Waiver 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
- c) the Company issuing its FY2022 Sustainability Report by 31 July 2023.

(collectively, the "**Waiver Conditions**")

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

The Board confirms that it is not in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver.

In respect of the Waiver Conditions, the Company confirms that condition (a) listed above has been fulfilled as the reasons for seeking the Waiver were announced in the Earlier Announcement. Please refer to the Earlier Announcement for further details. The Company will be issuing its FY2022 Sustainability Report by 31 July 2023 in accordance with condition (c) above.

**BY ORDER OF THE BOARD**

Chew Hai Chiene Hester Arthur  
Group Chief Executive Officer and Executive Director  
5 May 2023

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) 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 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B, Suntec Tower 1, Singapore 038987, telephone (65) 69502188.*