

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 (“FY2018”)

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as in the Company’s announcement dated 17 April 2019 and 18 April 2019 (“Previous Announcements”).

Further to the Previous Announcements, the Board wishes to inform that the Accounting and Corporate Regulatory Authority (“ACRA”) has on 25 June 2019 approved the Company’s application for an extension of time for the Company to hold its AGM for FY2018 no later than 26 July 2019 and to lodge the Company’s annual return for FY2018 no later than 30 August 2019.

The Board also wishes to inform that the Company have submitted to Singapore Exchange Securities Trading Limited (“SGX-ST”) through its Sponsor, an application for a waiver from compliance with Rule 707(1) of the Catalist Rules of the SGX-ST and to seek for a further extension of time to hold its AGM for FY2018 no later than 26 July 2019.

Further announcements will be made by the Company and the Board via SGXNET as and when there are material developments on the aforesaid matter, including the outcome of the application for waiver from SGX-ST, in compliance with the Catalist Rules of the SGX-ST.

The Board confirms that to their best knowledge, all material disclosures, facts and information have been provided and announced and are not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement or disclosures misleading.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
25 June 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), Asian Corporate Advisors Pte Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“Exchange”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

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