

HUAN HSIN HOLDINGS LTD
(Company Registration No. 199509142R)
(Incorporated in the Republic of Singapore)

UPDATES ON:

- (1) **EXTENSION OF TIME GRANTED BY THE SGX-ST TO THE COMPANY TO ANNOUNCE THE FULL YEAR FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019; AND**
 - (2) **EXTENSION OF TIME GRANTED BY THE SGX-ST TO THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING**
-

1. Introduction

- 1.1. The Board of Directors (the “**Board**”) of Huan Hsin Holdings Ltd (the “**Company**”) refers to the Company’s announcement dated 6 March 2020 (“**Previous Announcement**”) in respect of, among other things:
 - (i) the conditional extension of time to 28 March 2020 granted to the Company by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for the Company to announce its financial results for the financial year ended 31 December 2019 (“**FY2019**”); and
 - (ii) the conditional extension of time to 30 June 2020 granted by the SGX-ST to the Company for the Company to hold its annual general meeting (“**AGM**”).
- 1.2. Unless otherwise defined or the context requires otherwise, all capitalised terms used herein shall have the same meanings ascribed to them in the Previous Announcement.

2. EXTENSION OF TIME TO ANNOUNCE FY2019 RESULTS

- 2.1. As stated in paragraph 2.1 of the Previous Announcement, the SGX-ST had no objections to the Company’s application for an extension of time to 28 March 2020 to announce its FY2019 results subject to, among other things, the submission of a written confirmation (“**Requisite 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.
- 2.2. The Company has, on the date of this announcement, provided the Requisite Confirmation to the SGX-ST. The Company therefore considers that all the conditions for the Company to be granted an extension of time until 28 March 2020 to announce its FY2019 results have been met.

3. EXTENSION OF TIME TO HOLD AGM

- 3.1. As stated in paragraph 3.3 of the Previous Announcement, the Company has stated it will make an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its AGM and to file its annual returns, and to inform the SGX-ST of the outcome.

- 3.2. The Board wishes to announce that ACRA had on 13 March 2020 approved the Company's application for an extension of time to hold its AGM by 29 June 2020 and to file its annual returns by 30 July 2020, and that the Company has informed the SGX-ST of the approval granted by ACRA.

BY ORDER OF THE BOARD

Hsu Hung Chun
Chairman

13 March 2020