



SINGHAIYI GROUP LTD.
(Company Registration No. 198803164K)
(Incorporated in the Republic of Singapore)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of SingHaiyi Group Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) refers to the recent amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which were effective from 7 February 2020, the Company is no longer required to release its financial statements on a quarterly basis.

The Board wishes to announce that the Company has ceased its quarterly reporting and its next financial results announcement will be in respect of the full year ending 31 March 2020, which will be announced no later than 30 May 2020.

The Board would like to assure shareholders that the Company will comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, should there be any material developments relating to the Company or the Group.

BY ORDER OF THE BOARD

Celine Tang
Group Managing Director

13 March 2020