

SANTAK HOLDINGS LIMITED
(Company Registration Number: 200101065H)

RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 (“FY2016”) (“AGM”)

With reference to our earlier announcement dated 11 October 2016 on, *inter alia*, the grant of waiver by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) from Catalist Rules 707(1) and the extension of time to hold the AGM within two months from 31 October 2016 (i.e. by 31 December 2016), subject to the approval of the same from the Accounting and Corporate Regulatory Authority (“**ACRA**”).

The Board wishes to inform the shareholders of the Company that the Company has received a letter on 17 November 2016 from ACRA dated 15 November 2016 stating that ACRA has rejected the Company’s application made on the 14 October 2016 for an extension of time under Section 201(4) of the Companies Act to hold the AGM by 31 December 2016 to lay the financial statements made up to 30 June 2016 and has advised the Company to take immediate action to hold the Company’s AGM and to lay the financial statements made up to 30 June 2016 by 31 December 2016 under Section 175 of the Companies Act.

The Company will be holding its AGM to lay the financial statements made up to 30 June 2016 by 31 December 2016. The annual report of the Company containing, *inter alia*, the notice of the AGM will be despatched to the shareholders in due course.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

17 November 2016

*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.

*The contact person for the Sponsor is Ms Foo Quee Yin
Telephone number: 6221 0271*