



**ANCHOR RESOURCES LIMITED**

(Company Registration Number 201531549N)

(Incorporated in the Republic of Singapore)

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**APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND ISSUE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**

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The Board of Directors ("**Board**") of Anchor Resources Limited ("**Company**"), together with its subsidiaries, the ("**Group**") refers to the Company's announcement on 27 March 2020 and 31 March 2020 in relation to the Company's applications to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to hold its annual general meeting ("**AGM**") and issue its annual report for the financial year ended FY2019 ("**Waiver**").

The Board wishes to inform that the SGX-ST has, on 16 April 2020, informed the Company that it has no objection to the Waiver, 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) submission of a written 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;
- (c) provide updates via SGXNet on material developments in the Company; and
- (d) the Company convening the FY2019 annual general meeting by 29 June 2020.

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

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

The Company is seeking the Waiver is due to more time required by the Company to finalise the audit of the FY2019 financial statements.

The Company will be providing the written confirmation required in the abovementioned Waiver Conditions to the SGX-ST in due course.

The Board will also make further announcements to update shareholders as and when there are material developments hereafter.

The indicative timeline to convene the Company's AGM for FY2019 is as follows:-

Date of issue of annual report : No later than 14 June 2020

Date of AGM : No later than 29 June 2020

The actual date of the AGM will be set out in the notice of the AGM which will be issued in due course.

Notwithstanding the Waiver, the Company is required to comply with its continuing disclosure obligations under the Catalist Rules. The Company will continue to monitor unfolding developments and if the Company's operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rules. Where there is a material variance between the audited results and the full year results previously announced, the Company will also make an immediate announcement including an explanation for the change between the audited and unaudited results for FY2019.

### **By Order of the Board**

Dr Wilson Tay Chuan Hui  
Lead Independent Director and Non-Executive Chairman  
16 April 2020

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*This announcement has been prepared by Anchor Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*