

## **ANNICA HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

---

### **EXTENSION OF DUE DATE FOR PAYMENT OF THIRD TRANCHE CONSIDERATION - CORRECTION TO PARAGRAPH 2 ON THE EXTENDED DUE DATE**

---

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the previous announcement made by the Company on 15 February 2019 in relation to the extension of due date for payment of third tranche consideration (“**Previous Announcement**”). The Board wishes to clarify the Previous Announcement by correcting the wording under Paragraph 2 as follows:

“Pursuant to the Supplemental Agreement, it was agreed, *inter alia*, that the due date for the payment of the Third Tranche Consideration be extended for another four (4) months from the Original Due Date, up to **30 April 2018** (the “**Extended Due Date**”)” shall be revised to “Pursuant to the Supplemental Agreement, it was agreed, *inter alia*, that the due date for the payment of the Third Tranche Consideration be extended for another four (4) months from the Original Due Date, up to **30 April 2019** (the “**Extended Due Date**”)”.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

15 February 2019

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*The Sponsor has not independently verified the contents of this announcement. 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Bernard Lui:  
Telephone number: (65) 6389 3000  
Email address: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*