

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

PROFIT WARNING FOR THE FULL FINANCIAL YEAR ENDED 31 DECEMBER 2013

The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to issue a profit warning statement that based on a preliminary review of the financial results of the Company and its subsidiaries (the “**Group**”), the Group expects to report an unaudited consolidated net loss for the full financial year ended 31 December 2013 (“**FY2013**”) as compared to the consolidated net profit for the corresponding full financial year ended 31 December 2012.

The FY2013 consolidated net loss is primarily from the Group’s investment holding segment, as a result of loss on the disposals of financial assets, at fair value through profit or loss and unrealised fair value loss adjustments on investments in financial assets, at fair value through profit or loss and available-for-sale financial assets, following declines in quoted market prices of equity securities held by the Group.

Further details of the Group’s financial performance will be disclosed when the Company announces its unaudited financial statements and dividend announcement for the full financial year ended 31 December 2013.

By Order of the Board

Edwin Sugiarto
Chairman and Executive Director

14 February 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.

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