



**CHIP ENG SENG CORPORATION
LTD. Co. Reg. No. 199805196H**

ISSUE OF ANNUAL REPORT

The Board of Directors of Chip Eng Seng Corporation Ltd. (the “**Company**”) refers to the announcements released by the Company on 3 April 2020 and 6 April 2020 relating to the extension of time obtained by the Company to hold its AGM for FY2019. Unless otherwise defined, all capitalised terms in this announcement shall have the same definition ascribed to it in the aforementioned announcements.

Pursuant to the Waiver Conditions, the Company has today issued its annual report for FY2019 (the “**AR2019**”). An electronic copy of the AR2019 is available for download or viewing from the Company’s corporate website, as follows:

- (1) Go to www.chipengseng.com.sg (the “**CES Website**”);
- (2) Refer to the header “Latest Annual Report” on the right-hand side of the home page of the CES Website; and
- (3) Click on the relevant hyperlink under such header to either download the documents or view them online.

An internet browser and PDF reader will be required to access the document.

An electronic copy of the AR2019 is also available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com (the “**SGX Website**”).

In line with the Company’s sustainability strategy, the Company is discontinuing its practice of mailing hard copies of its annual reports to shareholders. Going forward, shareholders who wish to obtain a printed copy of the Company’s annual report will have to submit a request.

With respect to AR2019, printed copies of a Notification and Request Form (“**Request Form**”) for shareholders to request for a printed copy of the AR2019 will be despatched to shareholders on 14 April 2020. Shareholders who still wish to receive a printed copy of the AR2019 will be required to complete the Request Form and return it to the Company using the business reply envelope forming part of the Request Form.

In view of the “circuit breaker” measures that are in place from 7 April 2020 to 4 May 2020 to stem the rise in COVID-19 infections, the Company is dispensing with the deadline of 22 April 2020 stated in the Request Form for shareholders to return such form. The Company wishes to also highlight to shareholders that due to the “circuit breaker” measures, printing of the AR2019 has been suspended. Shareholders who submit the Request Form should expect a delay in receiving their printed copy of the AR2019, pending lifting of the “circuit breaker” measures.

In the meantime, shareholders are strongly encouraged to refer to the electronic copy of the AR2019 made available on the CES Website and the SGX Website. Shareholders are also advised to closely monitor announcements made by the Company on the SGX Website.

As the COVID-19 situation is constantly evolving, the Company has to implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies. The Company therefore seeks the understanding and cooperation of all shareholders.

By Order of the Board
Chia Lee Meng Raymond
Executive Director and Group Chief Executive Officer
14 April 2020