



## *Ezion Holdings Limited*

### **EZION HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199904364E)  
(the “**Company**”)

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#### **APPLICATION FOR EXTENSION OF TIME:**

- (A) TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE FULL YEAR ENDED 31 DECEMBER 2020 (“FY2020”) (THE “FY2020 FS”) NOT LATER THAN 60 DAYS AFTER THE END OF FY2020 PURSUANT TO RULE 705(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”);
- (B) TO HOLD THE ANNUAL GENERAL MEETING FOR FY2020 (THE “FY2020 AGM”) WITHIN FOUR MONTHS FROM THE END OF FY2020 PURSUANT TO RULE 707(1) OF THE LISTING MANUAL OF THE SGX-ST;
- (C) TO ISSUE THE SUSTAINABILITY REPORT FOR FY2020 (THE “FY2020 SR”) NOT LATER THAN FIVE MONTHS AFTER THE END OF FY2020 PURSUANT TO RULE 711A OF THE LISTING MANUAL OF THE SGX-ST; AND
- (D) TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE FIRST QUARTER PERIOD ENDING 31 MARCH 2021 (THE “1Q2021 FS”) NOT LATER THAN 45 DAYS AFTER THE END OF THE FIRST QUARTER PERIOD PURSUANT TO RULE 705(2) OF THE LISTING MANUAL OF THE SGX-ST

#### **– RECEIPT OF NO OBJECTION LETTER FROM THE SGX-ST**

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### **1. INTRODUCTION**

- 1.1. The board of directors (the “**Board**”) of Ezion Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 15 February 2021 in relation to the application to the SGX-ST seeking approval for the extensions of time for the FY2020 FS, FY2020 AGM, FY2020 SR and 1Q2021 FS (the “**Previous Announcement**”). Capitalised terms used but not defined herein shall have the meanings ascribed to them in the Previous Announcement.

### **2. RESULTS OF THE WAIVER APPLICATION**

- 2.1. The Board wishes to announce that the SGX-ST has on 19 February 2021 confirmed that it has no objection to granting the following waivers to the Company (the “**Waiver**”):
  - (a) 2-month extension of time in relation to Rule 705(1) for the Company’s FY2020 FS to be announced by 30 April 2021 (the “**FY2020 FS Waiver**”);
  - (b) 2-month extension of time in relation to Rule 707(1) for the Company’s FY2020 AGM to be held by 29 June 2021;

- (c) 0.5-month extension of time in relation to Rule 711A for the Company's FY2020 SR to be issued by 15 June 2021; and
- (d) 45 days extension of time in relation to Rule 705(2) for the Company's 1Q2021 FS to be announced by 29 June 2021 (the "1QFY2021 FS Waiver"),

subject to the following:

- (i) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107 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;
- (ii) the Company convening the annual general meeting by 29 June 2021;
- (iii) 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 (for the FY2020 FS Waiver and the 1QFY2021 FS Waiver).

2.2. The Company has complied with the above conditions (i) and (iii) and will be convening its FY2020 AGM by 29 June 2021 in accordance with condition (ii).

2.3. In the event that the Company is / will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver, it will make an immediate disclosure via SGXNet.

### **3. REASONS FOR THE SGX-ST EXTENSION APPLICATIONS**

The Company had previously provided the reasons for the SGX-ST Extension Applications, as set out in paragraph 2 of the Previous Announcement.

### **4. FURTHER ANNOUNCEMENTS**

The Company had made the ACRA Extension Application on 9 February 2021 and will announce the outcome of the ACRA Extension Application when received.

### **5. TRADING CAUTION**

Although the Company's shares are currently under suspension, shareholders, securityholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares and securities of the Company. Shareholders, securityholder, and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares or securities of the Company.

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

Goon Fook Wye Paul  
Company Secretary  
21 February 2021