
APPROVAL FOR AN EXTENSION OF TIME BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")

The Board of Directors (the "**Board**") of Figtree Holdings Limited (the "**Company**") refers to its announcements dated 5 March 2020 and 3 April 2020 (the "**Announcements**").

All capitalised terms used in this announcement which are not defined shall have the same meaning ascribed to them in the Announcements.

In accordance with the Waiver Conditions as set out in the announcement dated 3 April 2020, the Company is required to submit a written confirmation that it is not aware of any information that will have a material bearing on investors' decisions which has yet to be announced by the Company in relation to the waiver for **Rule 705(1)** of the Catalist Rule. To clarify, the waiver shall be made reference to Rule 707(1) of the Catalist Rule and the Company had on 6 May 2020 submitted a written confirmation to the SGX-ST to confirm 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 in relation to the waiver for Rule 707(1) of the Catalist Rules.

Following the release by the Company of its announcement on 3 April 2020 relating to the extension of the FY2019 AGM, and the submission of the written confirmation to the SGX-ST as well as the conveying of the AGM by 29 May 2020, the Board confirms that the Waiver Conditions have been satisfied.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
8 May 2020

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited ("Figtree" or the "Company", and together with its subsidiaries and associates, the "Group"), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalist on 11 November 2013.

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. 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 Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).