



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

---

**THE PROPOSED ACQUISITION OF THE PROPERTIES BY MAXI-CASH PROPERTY PTE. LTD.,  
A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, AS A DISCLOSEABLE TRANSACTION  
AND AN INTERESTED PERSON TRANSACTION**

---

**DESPATCH OF CIRCULAR**

*Unless otherwise defined, all capitalised terms shall bear the same meanings as the announcement made by Maxi-Cash Financial Services Corporation Ltd. (the “Company”) on 29 October 2019 (the “Announcement”).*

Further to the Announcement, the Board of Directors (the “Board”) of the Company wishes to announce that the Company has today despatched to Shareholders a circular dated 5 November 2019 (the “Circular”) containing, *inter alia*, (i) the opinion and advice of the Audit Committee of the Company in respect of the Proposed Acquisition; and (ii) the recommendations of the Directors who are considered independent for the purposes of making a recommendation to the independent Shareholders in respect of the Proposed Acquisition. The Circular also contains the notice of extraordinary general meeting (“EGM”) to be held for the purpose of seeking approval of the independent Shareholders for the Proposed Acquisition.

Shareholders who do not receive the Circular within a week of the date of this announcement should contact the Company’s share registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00, ASO Building, Singapore 048544 during normal business hours.

A copy of the Circular and the notice of EGM are also available on the website of the SGX-ST at [www.sgx.com](http://www.sgx.com).

BY ORDER OF THE BOARD

**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.**

Lim Swee Ann  
Company Secretary  
5 November 2019

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “Sponsor”). 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ong Hwee Li, (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.