

spackmanentertainmentgroup
SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

**EXTENSION OF TIME FOR THE COMPANY TO HOLD THE ANNUAL GENERAL MEETING
AND TO FILE ITS ANNUAL RETURN FOR
THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Spackman Entertainment Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the (i) Company’s announcement dated 6 April 2020 (“**Announcement**”); (ii) news release issued by the Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020 (“**SGX RegCo News Release**”) in relation to the grant of automatic 60-day extension for issuers to hold annual general meetings (“**AGMs**”); and (iii) media release issued by the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 7 April 2020 (“**ACRA Media Release**”) in relation to the extension of deadline for holding AGMs and filing annual returns.

Pursuant to the ACRA Media Release, ACRA will grant a 60-day extension of time for all listed and non-listed companies whose AGMs are due during the period from 16 April 2020 to 31 July 2020. The AR filing due dates for the period from 1 May 2020 to 31 August 2020 for all listed and non-listed companies will also be extended for 60 days. There shall be no need for these companies to apply for the extension of time with ACRA.

Similarly, pursuant to the SGX RegCo News Release, SGX RegCo will automatically extend by 60 days the deadline for all listed issuers with financial year-end (“**FY-end**”) on or before 31 March 2020 to hold their AGMs. Issuers will need to notify SGX RegCo by email, and announce via SGXNet, the following:

1. their relevant FY-end and the indicative timeline to convene their AGM; and
2. the Board of Directors' confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation).

The Company had submitted the Extension of Time Application to both SGX-ST and ACRA on 6 April 2020, which is before the date of the SGX RegCo News Release and the ACRA Media Release. Notwithstanding, the Company had, on 7 April 2020, received the approval from ACRA for an extension of time to (a) hold its AGM for FY2019 by 29 June 2020; and (b) file its annual return for FY2019 by 30 July 2020.

With respect to the application to SGX-ST on 6 April 2020, the Company was advised to withdraw the said application and instead rely on the automatic extension of time granted by SGX RegCo.

Accordingly, the Board confirms that:

- (a) the Company's financial year-end is 31 December 2019;
- (b) the Company has obtained approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable);
- (c) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company's country of incorporation); and
- (d) the Company's annual report will be announced on the SGXNet and the Company's website by 15 April 2020 with hard copies to be despatched later to shareholders.

An indicative timeline leading up to the Company's AGM for FY2019 is as follows:

Events	Indicative Date (on or before)
Issuance of the Company's Annual Report for FY2019 via SGXNet and the Company's website	15 April 2020
Issuance of the Notice of AGM and Proxy Form for FY2019	14 June 2020
AGM for FY2019	29 June 2020

Shareholders should note that the above timeline is indicative only and further announcement(s) will be made once details of the AGM have been finalised.

By Order of Board

John Ko, Jihwan
Chief Executive Officer
9 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the RHT Capital Pte. Ltd. ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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