



UPP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)

**ADDENDUM TO THE UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2016**

The board of directors (the “**Directors**”) of UPP Holdings Limited (the “**Company**”) refers to its unaudited full year financial results announcement for the financial year ended 31 December 2016 dated 24 February 2017.

The Directors wish to add that the Company issued 836,667,121 free warrants (the “**Warrants**”) on 13 February 2017 pursuant to a bonus warrants issue approved at an extraordinary general meeting of the Company on 31 January 2017. The Warrants were listed and quoted on the Mainboard of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) with effect from 9.00 a.m. on 16 February 2017.

The Warrants are only exercisable during the period commencing on and including the date six (6) months from the listing of the Warrants on the SGX-ST and expiring at 5.00 p.m. on the date immediately preceding the third (3rd) anniversary of the date of issue of the Warrants, subject to adjustments under certain circumstances as provided for under the terms and conditions of the Warrants set out in the deed poll constituting the Warrants.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

5 April 2017