



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

**Registered Office Address: 11 Sixth Lok Yang Road, Singapore 628109 (Singapore)**  
**Level 12 225 George Street Sydney NSW 2000, Australia (Australia)**

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## **EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING**

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The board of directors (the "**Board**") of the Company wishes to announce that pursuant to the Singapore Exchange Regulation ("**SGX Regco**") news release and the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") media release published on 7 April 2020, ACRA will automatically grant an extension of 60 days (the "**Extension**") for all companies whose Annual General Meetings ("**AGM**") are due during the period 16 April 2020 to 31 July 2020, and issuers need not apply to ACRA for this extension. The annual return filing due dates for the period 1 May 2020 to 31 August 2020 for all listed companies will also be extended for 60 days automatically.

As the Company's financial year end is 31 December 2019 ("**FY2019**"), it is required to hold its AGM by 30 April 2020 and would fall under the Extension.

The Company anticipates the following timeline for the holding of its FY2019 AGM:

<b><u>Event</u></b>	<b><u>Date</u></b>
Expected date of despatch of the FY2019 annual report and the notice of AGM	on or before 14 June 2020
Expected date of the AGM	on or before 29 June 2020

The Board confirms that the Extension is and will not be in contravention of any laws and regulations governing the Company and its constitution.

This announcement was authorised for release by the Company's Acting Managing Director.

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

Oh Koon Sun  
Acting Managing Director  
8 April 2020