



**APPROVAL FOR EXTENSION OF TIME BY
THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO CONVENE
ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

Unless otherwise defined herein, all capitalised terms shall have the same meaning ascribed to the announcements dated 29 March 2019 and 8 April 2019 in relation to the Company's application for extension of time to convene annual general meeting for the financial year ended 31 December 2018.

The Board of the Company is pleased to announce that the Accounting and Corporate Regulatory Authority (“ACRA”) had, on 17 April 2019, approved the Company’s application for the Extension and set 29 June 2019 as the date by which the AGM should be held.

Notwithstanding the foregoing, the Company expects to hold its AGM by no later than 31 May 2019 (as previously announced on 8 April 2019).

The Company will make further announcements to update its shareholders in due course.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Su Chung Jye
Executive Chairman and Chief Executive Officer
17 April 2019