



Far East Group Limited

(Company Registration No.:196400096C)
(Incorporated in the Republic of Singapore on 18 March 1964)

RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR FURTHER EXTENSION OF TIME TO (I) ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”) AND (II) HOLD THE ANNUAL GENERAL MEETING FOR FY2019

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Far East Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 18 February 2020, 21 February 2020 and 16 March 2020 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA for an extension of time to announce the FY2019 Results by 30 April 2020 (from the deadline of 29 February 2020); and/or hold its AGM for FY2019 by 29 June 2020 (from the deadline of 30 April 2020), the ACRA’s approval to the latter, the SGX-ST’s approval for the Company to announce the FY2019 Results by 31 March 2020 and hold its AGM for FY2019 by 30 May 2020, and the Company’s application for further extension of time to the SGX-ST to announce the FY2019 Results by 15 April 2020 and hold its AGM for FY2019 by 15 June 2020.

1. GRANT OF EXTENSION OF TIME

The Board wishes to inform that the SGX-ST has on 2 April 2020 informed that it has no objection to granting the Company further extension of time to announce the FY2019 Results by 15 April 2020 and hold its AGM for FY2019 by 15 June 2020 (the “**Waivers**”), subject to the following:

- (a) The Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 106 of the Catalist Rules and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (c) The Company convening the AGM for FY2019 by 15 June 2020.

2. REASONS FOR SEEKING THE WAIVERS

Please refer to the Company’s announcements dated 18 February 2020 and 16 March 2020 for the reasons for seeking the Waivers.

3. CONFIRMATIONS BY THE COMPANY

The Company confirms that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company and has provided the written confirmation required under paragraph 1(b) to the SGX-ST accordingly.

The Company intends to announce FY2019 Results by 15 April 2020 and to hold its AGM for FY2019 by 15 June 2020. The Company will update its shareholders via SGXNET on FY2019 Results and the holding of its AGM and the despatch of the annual report and related documents in due course.

By Order of the Board

Loh Mun Yew
Chief Executive Officer and Executive Director
2 April 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.