

DLF HOLDINGS LIMITED

(Company Registration No: 201726076W)
(Incorporated in the Republic of Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND FILE ITS ANNUAL RETURN

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company’s announcements dated 18 March 2020 and 20 March 2020 (the “Announcements”).

The Board of Directors (the “**Board**”) of DLF Holdings Limited (the “**Company**”) refers to the Announcements in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for an extension of time to hold its AGM for FY2019 within four (4) months from the financial year end, i.e. by 30 April 2020 .

The Board wishes to announce that ACRA had on 25 March 2020, approved the Company’s application for an extension of time to hold the FY2019 AGM under Section 175 of the Companies Act, Cap 50 of Singapore by 29 June 2020 and to file its annual return under Section 197 by 30 July 2020 (“**ACRA Approval**”).

Following the release by the Company of its announcement on 20 March 2020 and the ACRA Approval, the Board confirms that the Company has complied with all the Waiver Conditions.

BY ORDER OF THE BOARD

Fan Chee Seng
Executive Chairman
26 March 2020

DLF was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 25 July 2018. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor in accordance with Rules 226(2)(b) and 753(2) of the SGX-ST Listing Manual Section B: Rules of Catalist.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and E-mail: sponsorship@ppcf.com.sg).