

DLF HOLDINGS LIMITED

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

CHANGE OF COMPANY NAME TO “OIO Holdings Limited”

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular dated 4 June 2020 issued by the Company.

1. CHANGE OF COMPANY’S NAME

The Board of Directors (the “**Board**” or “**Directors**”) of DLF Holdings Limited (the “**Company**”) is pleased to announce that further to the Extraordinary General Meeting of the Company held on 26 June 2020 where the Special Resolution on the Proposed Change of Name was duly passed, the Notice of Resolution for the Proposed Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 2 July 2020 and ACRA has issued the Certificate Confirming Incorporation of Company dated 2 July 2020 to confirm that the Company’s name has been changed from “DLF Holdings Limited” to “OIO Holdings Limited” with effect from 2 July 2020.

2. CHANGE OF TRADING COUNTER NAME

The Company has arranged with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) to change its trading counter name on the Catalist Board of the SGX- ST. The change of the Company’s trading counter name on the Catalist Board of the SGX-ST will take effect at 9.00 am on Tuesday, 7 July 2020 and the new trading counter name will be “OIO”.

By Order of the Board of Directors
DLF HOLDINGS LIMITED

Manfred Fan Chee Seng
Executive Chairman
2 July 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).