

ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

INFORMATION REGARDING ACTING INDEPENDENT AND NON-EXECUTIVE CHAIRMAN AND EX-DIRECTORS

The board of directors (the "**Board**") of Annica Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to its announcement on 4 April 2014, 29 April 2014 and 26 July 2018 ("**Prior Announcements**") in relation to, *inter alia*, investigations by the Commercial Affairs Department ("**CAD**") and the notice received by its Non-Independent and Non-Executive Director, Mr. Nicholas Jeyaraj s/o Narayanan, from the CAD to seek his assistance in the investigations.

Further to the Prior Announcements, the Board wishes to announce that it has been informed that the following individuals have also received similar notices from the CAD to seek their assistance in the investigations, and in this connection:

- (a) Mr. Jeffrey Ong Su Aun, the Acting Independent and Non-Executive Chairman of the Company ("**Mr. Ong**") was interviewed by the CAD on 10 September 2018;
- (b) Mr. Raymond Tan Soo Khoo, the former Lead Independent Director of the Company ("**Mr. Tan**") was interviewed by the CAD on 11 September 2018;
- (c) Mr. Augustine A/L T. K James, the former Lead Independent and Non-Executive Director of the Company ("**Mr. James**") was interviewed by the CAD on 4 September 2018; and
- (d) Mr. N Sivagurunathan V Narayanasamy, the former Independent and Non-Executive Director of the Company ("**Mr. Narayanasamy**") was interviewed by the CAD on 4 September 2018,

(Mr. Tan, Mr. James and Mr. Narayanasamy, shall collectively be referred to as the "**Ex-Directors**").

Mr. Ong and the Ex-Directors intend to co-operate fully and extend all necessary assistance to the relevant authorities.

The business and operations of the Group are not affected by the investigations and will continue as normal.

The Company will make further announcements as and when there are significant developments concerning this matter.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

27 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr. Bernard Lui:
Telephone number: (65) 6389 3000
Email address: bernard.lui@morganlewis.com*