

**Swee Hong Limited**  
(Company Registration No.: 198001852R)  
(Incorporated in the Republic of Singapore on 3 June 1980)

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**RESULTS OF APPLICATION TO THE ACCOUNTING & CORPORATE REGULATORY  
AUTHORITY FOR EXTENSION OF TIME TO HOLD AGM**

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The Board of Directors of Swee Hong Limited (the "**Company**") refers to the announcement made on 20 October 2015 in relation to the grant by the Singapore Exchange Securities Trading Limited to the Company for, *inter alia*, an extension of time to convene the Company's AGM for FY2015 by 31 December 2015, subject to the Company obtaining approval of the same from the Accounting & Corporate Regulatory Authority ("**ACRA**").

In this regard, the Company now wishes to announce that ACRA has today informed the Company that they have decided to grant the Company an extension of time to hold the Company's AGM by 30 December 2015.

By Order of the Board

Ong Hock Leong  
Managing Director

30 October 2015