



**LOW KENG HUAT (SINGAPORE) LIMITED** (Reg. No. 196900209G)

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**EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 31 JANUARY 2020 AND REVISION TO THE RECORD DATE AND PAYMENT  
DATE FOR PROPOSED DIVIDEND**

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The Board of Directors (the “**Board**”) of Low Keng Huat (Singapore) Limited (the “**Company**”) wishes to inform shareholders that Accounting and Corporate Regulatory Authority (“ACRA”) and Singapore Exchange Regulation (“SGX”) had announced on 7 April 2020 that they will grant a 60-day extension of time for all companies whose annual general meetings (“AGM”) are due during the period 16 April 2020 to 31 July 2020. There is no need for companies to apply for the extension of time with ACRA & SGX. This extension of time is granted after the Singapore Government had issued various guidelines in view of the evolving COVID-19 situation and in particular the elevated set of safe distancing measures on 3 April 2020.

In view of the above announcements and subject to the COVID-19 situation, the Company will hold its AGM for financial year ending 31 January 2020 (“FY 2020”) by 30 July 2020. The Company will issue its annual report, Notice of AGM and Proxy Form in due course, after the deferred AGM date has been determined and the necessary arrangements have been put in place in order to comply with the latest legislative amendments including the recommended measures for conducting meetings.

In compliance with Singapore Exchange Regulation’s requirements, the Board confirms that:

- (a) the Company’s financial year end is 31 January 2020;
- (b) the indicative timeline to convene the Company’s AGM is on or before 30 July 2020;
- (c) the extension of time will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (d) The Company’s annual report for FY 2020 will be published by no later than 15 July 2020.

The Company will announce a formal notice setting out the date, time and venue of the AGM for FY2020 in due course.

In view of the deferment of the AGM, the record date and payment date for the first and final dividend announced in our financial results announcement on 30 March 2020 will be deferred accordingly. The Company will update shareholders of the revised record date and payment date in due course.

The Company will provide further updates to shareholders via announcement on SGXNET and the Company’s website at [www.lkhs.com.sg](http://www.lkhs.com.sg).

BY ORDER OF THE BOARD

CHIN YEOK YUEN  
Company Secretary  
13 April 2020