

CHOO CHIANG HOLDINGS LTD.
(Company Registration No. 201426379D)
(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT PURSUANT TO RULE 705(4) OF THE CATALIST RULES (AS DEFINED
HEREIN) ON THE EXTENSION OF TIME TO ANNOUNCE FINANCIAL RESULTS FOR THE HALF
YEAR ENDED 30 JUNE 2015**

The board of directors of Choo Chiang Holdings Ltd. (the “**Company**”) is pleased to announce that the Company had been admitted to Catalist, the sponsor-supervised listing platform of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), and trading in the ordinary shares in the capital of the Company had commenced with effect from 9.00 a.m. on 29 July 2015 (the “**Listing Date**”).

Pursuant to Rule 705(4) of Section B of the Listing Manual: Rules of Catalist of the SGX-ST (“**Catalist Rules**”), the Company will announce its financial results for the half year ended 30 June 2015 (“**HY2015 Results**”) on or before 13 September 2015 on the basis that:

- (i) the announcement of the HY2015 Results will be the first announcement to be made by the Company pursuant to Rule 705(3)(b) of the Catalist Rules following its listing on Catalist; and
- (ii) the time period between the Listing Date and the deadline specified in Rule 705(3)(b) of the Catalist Rules is less than 30 days.

In accordance with Rule 705(4)(b) of the Catalist Rules, the Company hereby confirms that there is no material adverse change to the financial position of the Company since 15 July 2015, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with its listing on Catalist.

By Order of the Board

Lim Teck Chuan
Executive Chairman and Chief Executive Officer
29 July 2015

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 persons for the Sponsor are Mr Yee Chia Hsing (Head, Catalist, Investment Banking) and Ms Tan Cher Ting (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*