



AGV GROUP LIMITED
(Company Registration No. 201536566H)
(Incorporated in the Republic of Singapore on 2 October 2015)

RESULTS OF APPLICATION FOR WAIVER TO COMPLY WITH RULE 705(1) OF SECTION B: RULES OF CATALIST OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) (THE “CATALIST RULES”) AND EXTENSION OF TIME

Capitalised terms in this announcement shall have the same meanings as ascribed to them in the Announcement (as defined below) unless otherwise defined.

The Board of Directors of AGV Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s earlier announcement dated 30 November 2018 (the “**Announcement**”) regarding the Company’s application to the SGX-ST, through its Sponsor, for an extension of time to announce the Company’s full year financial results for the financial year ended 30 September 2018 (“**FY2018 Results**”).

The Company has, through its Sponsor, received a letter from the SGX-ST stating that it has rejected the Company’s application for Extension. Based on the Company’s submissions and representations as stated in the application for Extension, the SGX-ST was unable to grant the Company an extension of time to announce the FY2018 Results as they were of the view that there are no extenuating reasons to grant the Extension.

The Board wishes to inform that it is currently making arrangements to release the FY2018 Results as soon as possible, and by no later than 31 January 2019. Further announcements on any material developments will be made on a timely basis to keep shareholders updated.

BY ORDER OF THE BOARD

Albert Ang Nam Wah
Executive Director and Chief Executive Officer
AGV Group Ltd.

25 January 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited, for compliance with the relevant rules of the SGX-ST. 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #01-05, Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.