

## SGXNET Announcement



**AEM Holdings Ltd**  
(Registration No. 200006417D)

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### APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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The Board of Directors (the “**Board**”) of AEM Holdings Ltd. (the “**Company**”) refers to its announcement dated 16 March 2020 (“**Announcement**”) in relation to the Company’s applications to the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) (“**Application for Extension of Time**”).

Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed to the Announcement.

The Board wishes to inform that ACRA had, on 18 March 2020, approved the Company’s Application for Extension of Time (i) to hold its AGM for FY2019 by 29 June 2020 and (ii) to lodge its annual return for FY2019 with ACRA by 30 July 2020.

The Company will make further announcement to update shareholders on the outcome for the Application for Extension of Time to SGX RegCo in due course.

By Order of the Board

Loke Wai San  
Executive Chairman  
19 March 2020