



Huatong Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on
1 August 2014) Address: 9 Benoi Crescent,
Singapore 629972 Website:
<http://www.huatong-global.com>

**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
FOR FINANCIAL YEAR ENDED 31 DECEMBER 2018**

The Board of Directors (the “**Board**”) of Huatong Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform that the Company had through its Sponsor, PrimePartners Corporate Finance Pte. Ltd., made an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 11 April 2019 for an extension of time of 60 days to comply with the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rule 707(1)**”) for the Company to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2018 (“**FY2018**”) on or before 29 June 2019 (“**Extension Application**”).

Pursuant to the Catalist Rule 707(1), the Company is required to convene its annual general meeting no later than 30 April 2019, being four (4) months after the end of FY2018.

Due to staff turnover and the increase in business activities of the Group that have stretched the Company’s manpower resources, the Extension Application was made to allow the Group and its external auditors sufficient time to complete and finalise the Group’s audited financial statements for FY2018 and other information to be included in the Company’s annual report for FY2018.

Concurrently, the Company will also be submitting the necessary application to the Accounting and Corporate Regulatory Authority for an extension of time to hold its AGM.

The Company will provide further updates to Shareholders on the outcome of the Extension Application in due course.

By Order of the Board
Huatong Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer

11 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).