



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 2019**

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 15 April 2020 for a waiver to comply with Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rule 707(1)**”) and apply for an extension of time of 60 days for the Company to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) on or before 29 June 2020 (“**Extension Application**”).

Pursuant to the Catalist Rule 707(1), the Company is required to convene its annual general meeting no later than 30 April 2020, being four (4) months after the end of FY2019.

In light of the coronavirus disease 2019 (“**Covid-19**”) situation, the border restrictions and precautionary measures that the Company had to implement, (a) the Company had insufficient manpower to support the completion of the statutory audit; and (b) the auditors requires additional time to complete the statutory audit of the Company for FY2019.

Concurrently, on 15 April 2020, the Company has submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its AGM by 29 June 2020 and file its annual return by 30 July 2020, under Section 175(2) and 197(1B) of the Companies Act, Cap. 50. The Company has received an approval from ACRA of the foregoing application to hold its AGM by 29 June 2020 and to file its annual return by 30 July 2020 on the same day.

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

15 April 2020

*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**”) in accordance with*

Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Joseph Au, Associate Director, Continuing Sponsorship (16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).