

JCG INVESTMENT HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

**APPLICATION TO SINGAPORE EXCHANGE REGULATION FOR AN EXTENSION OF TIME TO
RELEASE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**” or “**Directors**”) of JCG Investment Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 31 March 2020 (the “**Previous Announcement**”) in relation to the approval by Accounting and Corporate Regulatory Authority (“**ACRA**”) and Singapore Exchange Regulation (“**SGX Regco**”) for an extension of time to 29 June 2020 to hold our Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019. In the same announcement, the Board had confirmed that the Company will issue the annual report for FY2019 (“**FY2019 Annual Report**”) to its shareholders and the SGX Regco by 15 April 2020.

The Board wishes to inform all shareholders that it will be putting in a formal application to SGX Regco for an extension of time to release the FY2019 Annual Report (“**Application**”) and will inform shareholders of the outcome of the application in due course. The basis for the Application is that the Company is not able to release its Annual Report by 15 April 2020 due to the Malaysia Movement Control Order which commenced on 18 March 2020 and the Circuit-Breaker in Singapore which commenced on 7 April 2020. The said events resulted in enforced workplace closure leading to a delay in the finalization of the FY2019 Annual Report. As such, the Board will require more time to review and comment on the final FY2019 Annual Report, and will advise Shareholders on the result of the Application in due course.

BY ORDER OF THE BOARD

Ang Kok Huan
Chief Executive Officer
14 April 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).