

WAIVER::EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Securities

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No

Announcement Details

Announcement Title

Waiver

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EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Announcement Reference

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Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman & CEO

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached.

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. ("Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("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 SGX-ST assumes 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 persons for the Sponsor are Ms Heng Mui Mui, Managing Director, and Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone: +65 6878 8888.

Attachments

[Hyphens%20-%20Annt Waiver 080420.pdf](#)

Total size =158K MB

(EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019)

1. INTRODUCTION

Pursuant to the Singapore Exchange Regulation (“**SGX RegCo**”) press release on 27 February 2020 that it will allow issuers with a 31 December financial year-end up to 30 June 2020 to hold AGM to approve their FY2019 financial results, subject to the approval of a similar application for extension of time by the ACRA or other relevant regulatory authorities (where applicable), the Board of Directors (the “**Board**”) of Hyphens Pharma International Limited (the “**Company**”) wishes to inform shareholders that the Company had:

- (i) on 27 March 2020, made an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the following (“**Application**”):
 - (a) 60-days extension of time under Section 175(2) of the Companies Act (Chapter 50) of Singapore (the “**Companies Act**”) to hold its Annual General Meeting (“**AGM**”) in respect of the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020 (from the deadline of 30 April 2020); and
 - (b) 60-days extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2019 by 30 July 2020 (from the deadline of 31 May 2020).

Such approval from ACRA has been obtained on 5 April 2020.

and

- (ii) on 6 April 2020, made an application to the Singapore Exchange Regulation (“**SGX Regco**”) for an extension of time to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist (“**Rules of Catalist**”), to convene its AGM in respect of FY2019 by 29 June 2020 (the “**Waiver**”),

(collectively, the “**Applications**”)

2. APPROVAL FOR EXTENSION OF AGM

While the SGX RegCo approval of the Waiver is pending, the SGX RegCo had, on 7 April 2020, published that in consultation with the ACRA and the Monetary Authority of Singapore (MAS), it will

automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their AGMs (“**Automatic Extension**”).

Accordingly, the Company would fall under the Automatic Extension. As required by the SGX RegCo in relation to the Automatic Extension, the Board confirms that:

- (a) the Company’s financial year-end is 31 December 2019 and the Company will hold its AGM by 29 June 2020. The Company will update shareholders of the date for the AGM and the procedures for participation through announcements in due time;
- (b) the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) the Company’s annual report has been issued to its shareholders and the SGX RegCo before 15 April 2020.

The Company has also notified SGX RegCo of the above by email to automaticagmwaivers@sgx.com on 7 April 2020.

BY ORDER OF THE BOARD

Lim See Wah
Executive Chairman and Chief Executive Officer
Date: 8 April 2020

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