



CITICODE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR
EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING AND TO FILE ANNUAL
RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “**Board**”) of Citicode Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 31 March 2020 relating to the Company’s application to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for an extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) (“**Extension Application**”).

The Board wishes to announce that the Company had received an approval from ACRA for the extension of time to (i) hold its AGM for FY2019 under Section 175 of the Companies Act, Cap. 50 by 29 June 2020; and (ii) file its annual return for FY2019 under Section 197 of the Companies Act, Cap. 50 by 30 July 2020.

The Company will make further announcements to update its shareholders on the outcome of the Extension Application to the SGX-ST.

BY ORDER OF THE BOARD

Teh Wing Kwan
Executive Chairman and
Chief Executive Officer
6 April 2020