
AUTOMATIC EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2020

The Board of Directors (the "**Board**") of Versalink Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the regulatory announcements issued by the Singapore Exchange Regulation ("**SGX RegCo**") on 7 April 2020, that it, in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and Monetary Authority of Singapore ("**MAS**"), will automatically extend the deadline for issuers with financial year ending on or before 31 March 2020 to hold their annual general meetings by 60 days ("**AGM Extension**"). No application is required to be made to ACRA and no response is required from SGX RegCo in connection with the AGM Extension, provided that the issuer has notified SGXRegCo in accordance with the guidelines set out in the regulatory announcements.

The Company wishes to update shareholders of the Company (the "**Shareholders**") that it has on 25 June 2020 notified SGX RegCo via email in respect of the AGM Extension and had confirmed the following:-

- (i) The Company's financial year end is 29 February 2020 and the indicative timeline for the release of the FY2020 Results Announcement and holding of its annual general meeting ("**AGM**") for FY2020 are as follows:

Event	Indicative Date
Despatch of the FY2020 annual report, the notice of AGM, proxy form and any accompanying documents to Shareholders	On or before 14 August 2020
FY2020 AGM	On or before 29 August 2020

- (ii) The Board confirms that the Automatic Time Extension and AGM Extension will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iii) The Company will ensure adherence to the Company's internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

It should be noted that the indicative timeline to release the FY2020 Results Announcement may be subject to changes taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies in light of the COVID-19 situation from time to time, and any relevant approvals or considerations.

BY ORDER OF THE BOARD

Arica Walters
Executive Director
VERSALINK HOLDINGS LIMITED
Date: 26 June 2020

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by 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 Mr Yee Chia Hsing, Head, Catalist, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.