



COMMUNIQUÉ

Further to the Communiqué issued on 14 February 2020 and, in wake of the national lockdown in force to contain the spread of the COVID-19 since 20 March 2020, the Company wishes to inform its shareholders and the public at large that a delay has been experienced in obtaining approval from the relevant authorities for the appointment of the new Directors elected by the shareholders at the Special Meeting held on 6/3/20.

Due to these unforeseen circumstances, the publication of the Unaudited Abridged Unaudited Quarterly Accounts for the period ended 31 December 2019 has again been postponed so that it can be approved by a quorate Board.

The Stock Exchange of Mauritius has approved the extension of the deadline until 30 April 2020 following a request from the Company.

The shareholders and the public at large are advised to rely solely on the communiqués issued by the Company in making any investment decisions and, to exercise caution in dealing with the shares of the Company on the Stock Exchange.

Ah-Vee K. C. Li Chun Fong
Company Secretary

30 March 2020

This Communiqué is issued pursuant to Listing Rule 2.3 b(ii).