

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

APPLICATION FOR FURTHER EXTENSION OF TIME TO COMPLY WITH RULE 723 OF THE LISTING MANUAL

1. INTRODUCTION

- 1.1. The board of directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to refer shareholders of the Company (the “**Shareholders**”) to:
- 1.1.1. the announcement dated 22 March 2023 made by China International Capital Corporation (Singapore) Pte. Limited (“**CICC**”) for and on behalf of China Rubber Investment Group Company Limited (the “**Offeror**”) in relation to the level of acceptances of the offer and loss of free float;
 - 1.1.2. the announcement dated 22 March 2023 made by the Company in relation to the level of acceptances of the offer and the loss of free float;
 - 1.1.3. the announcement dated 24 April 2023 made by CICC for and on behalf of the Offeror in relation to, *inter alia*, the close of the Offer;
 - 1.1.4. the announcement dated 24 April 2023 made by the Company in relation to the close of the Offer;
 - 1.1.5. the request for suspension announcement dated 25 April 2023 made by the Company;
 - 1.1.6. the announcement dated 19 June 2023 made by the Company in relation to the grant by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) of the period of three (3) months till 23 July 2023 to comply with Rule 723 of the Listing Manual;
 - 1.1.7. the announcement dated 21 July 2023 made by the Company in relation to the application by the Company to the SGX-ST for a further extension of time to comply with Rule 723 of the Listing Manual;
 - 1.1.8. the announcement dated 8 September 2023 made by the Company in relation to the grant by the SGX-ST of a further period of three (3) months till 23 October 2023 to comply with Rule 723 of the Listing Manual;
 - 1.1.9. the announcement dated 20 October 2023 made by the Company in relation to the application by the Company to the SGX-ST for a further extension of time to comply with Rule 723 of the Listing Manual; and
 - 1.1.10. the announcement dated 1 December 2023 made by the Company in relation to the grant by the SGX-ST of a further period of six (6) months till 23 April 2024 to comply with Rule 723 of the Listing Manual,

(collectively, the “**Previous Announcements**”).

Unless otherwise defined, all capitalised terms used in this announcement shall have the meaning ascribed to them in the Previous Announcements.

2. APPLICATION FOR A FURTHER SIX-MONTH EXTENSION OF TIME

The Board wishes to update that the Company had on 23 April 2024 submitted an application to the SGX-ST for a further extension of three (3) months, up to 23 July 2024, to continue to explore options that will enable the Company to comply with listing rule requirements (the “**Further Extension of Time**”).

3. FURTHER ANNOUNCEMENTS

The Company will make such announcement(s) as may be necessary and/or appropriate to update the Shareholders on this matter, including the outcome of the application for the Further Extension of Time.

By Order of the Board

Wong Teck Kow
Company Secretary
23 April 2024