

**CHINA REAL ESTATE GRP LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200609901H)

---

## **CESSATION OF QUARTERLY REPORTING**

---

The board of directors (the “**Board**”) of China Real Estate Grp Ltd (the “**Company**”) would like to inform shareholders that following amendments to Rule 705 of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) which took effect from 7 February 2020, unless required under Rule 705(2) of the Catalist Rules or otherwise required by the SGX-ST, the Company will cease to announce its financial statements for each of the first three quarters of its financial year. Instead, it will announce its first half financial statements immediately after the figures are available, but in any event not later than 45 days after the relevant financial period in accordance with Rule 705(3)(b)(ii) of the Catalist Rules, and its financial statements for the full financial year immediately after the figures are available, but in any event not later than 60 days after the relevant financial period in accordance with Rule 705(1) of the Catalist Rules.

Although the Company will be adopting a semi-annual reporting cycle to reduce manpower and other compliance costs involved in the preparation of financial statements on a quarterly basis, it may, as and when necessary, taking into account investors’ expectations, its competitive environment and long-term business strategy, provide voluntary business updates to shareholders. It will also disclose material information in accordance with Rule 703, Appendix 7A (Corporate Disclosure Policy) and Practice Note 7A (Continuing Disclosure) of the Catalist Rules to keep the market informed of the Group’s state of affairs.

### **BY ORDER OF THE BOARD**

Dato’ Dr. Choo Yeow Ming  
Chairman and Chief Executive Officer

12 February 2020

---

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ng Joo Khin.  
Telephone number: 6389 3000. Email: [jookhin.ng@morganlewis.com](mailto:jookhin.ng@morganlewis.com)*