

Cortina Holdings Limited

(Incorporated in the Republic of Singapore)

Co. Registration No. 197201771W

CHANGES TO QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The Board of Directors of Cortina Holdings Limited (the “**Company** and together with its subsidiaries, the “**Group**”) wishes to update shareholders that the Company will not continue with quarterly reporting of its unaudited financial statements, and instead, the Company will do semi-annual reporting of its unaudited financial statements.

Following the amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will not be required to release its unaudited financial statements on a quarterly basis.

The Board has, after deliberation, taking into consideration the compliance efforts required in connection with quarterly reporting, decided to do semi-annual reporting of its unaudited financial statements.

In view of the foregoing, the Company will not be announcing its unaudited financial statements for the third quarter ended 31 December 2019. The Company will release its unaudited financial statements for the half year and full year by not later than 45 days after the half year end and 60 days after the year end. The Company will release its unaudited financial statements for the financial year ended 31 March 2020 not later than 30 May 2020.

The Company will comply with its continuing disclosure obligations to keep the shareholders updated as and when appropriate, should there be any material developments relating to the Company or the Group.

BY ORDER OF THE BOARD

Foo Soon Soo

Company Secretary

13 January 2020