

**ANNAIK LIMITED**  
**(Company Registration No. 197702066M)**  
**(Incorporated in the Republic of Singapore)**

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**TRANSFER OF LISTING FROM THE MAIN BOARD OF THE SINGAPORE EXCHANGE  
SECURITIES TRADING LIMITED (THE "SGX-ST") TO THE CATALIST  
– EFFECTIVE DATE OF TRANSFER**

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1. The Board of Directors of AnnAik Limited (the "**Board**" and the "**Company**" respectively) refers to the announcements dated 22 December 2015, 1 March 2016 and 30 March 2016 in relation to the Company's intention to transfer the listing of the Company from the Main Board of the SGX-ST to the Catalist (the "**Proposed Transfer**").
2. The Board wishes to announce that the effective date of the Proposed Transfer will be on 4 May 2016. Trading of the Company's shares (the "**Shares**") on the Catalist will commence at 9.00 a.m. on the same day under the same stock code: A52.
3. The Company has appointed Hong Leong Finance Limited ("**HLF**") to act as its continuing sponsor. HLF's appointment as continuing sponsor will take effect upon the effective date of the Proposed Transfer.
4. The Central Provident Fund ("**CPF**") account savings of CPF members including the moneys under the CPF Investment Scheme ("**CPFIS**") ("**CPF Funds**") cannot be used to purchase Shares that are listed on the Catalist, except for companies that were migrated from the Stock Exchange of Singapore Dealing and Automated Quotation to the Catalist on 17 December 2007. Accordingly, once the Company transfers its listing to the Catalist, CPF Funds can no longer be used to purchase Shares.

**SHAREHOLDERS SHOULD NOTE THAT CPF FUNDS CANNOT BE USED TO  
PURCHASE THE COMPANY'S SHARES ONCE THE COMPANY IS LISTED ON THE  
CATALIST.**

Shareholders who have previously bought Shares under the CPFIS prior to the Proposed Transfer can choose to hold or sell their Shares or participate in corporate actions, subject to the applicable CPFIS rules and limits for these Shares.

**BY ORDER OF THE BOARD**

Ng Kim Keang  
Director  
28 April 2016