

## **ANNAIK LIMITED**

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

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### **RESPONSE TO QUERY RAISED BY SINGAPORE EXCHANGE SECURITIES TRADING LIMITED IN RELATION TO ANNAIK LIMITED'S ANNUAL REPORT 2012**

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The Board of Directors of AnnAik Limited (the "Company") wishes to provide the following information in response to the query from the Singapore Exchange Securities Trading Limited on 22 April 2013 in relation to the Company's Annual Report for the financial year ended 31 December 2012:-

#### SGX's Query 1:

Page 17 of the Annual Report states that, "The Group has adopted an internal policy in respect of any transactions with interested person within the definition of Chapter 9 of the Listing Manual of the SGX-ST and has set out procedures for review and approval of all interested person transactions". Please disclose whether there are any IPTs during the year. Where there are IPTs, the IPT should be disclosed in the format as required in Rule 907 of the Listing Manual.

#### Company's response:

There were no material transactions entered into with interested persons which required disclosure pursuant to Rule 907 of the Listing Manual during the financial year ended 31 December 2012.

#### SGX's Query 2:

The Best Practice Guide has been removed from the Listing Manual and incorporated in Rule 1207(19). As such, any reference to best practice guide should be made to the relevant Listing Rule instead. Please disclose a statement on whether and how the Company has complied with the best practices on dealing in securities in relation to Listing Rule 1207(19).

#### Company's response:

In relation to the "Dealings in Securities" on page 16 of the Annual Report, the Board of Directors wishes to announce that the Company has complied with the best practices on dealing in securities in relation to Listing Rule 1207(19).

The Company issues email notification to all its officers including Directors and employees which they are reminded that they should refrain from dealing in the securities of the Company:

- (i) during the one month before and up to the date of announcement of half year and full year results;
- (ii) on short term considerations; and
- (iii) at any time if they are in possession of unpublished material price-sensitive information.

#### **By Order of the Board**

Ng Kim Keang  
Director

22 April 2013