

## MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration Number: 198703979K

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### EXTENSION OF LONG-STOP DATE FOR THE ADDITIONAL INVESTMENT IN CORE POWER (FUJIAN) NEW ENERGY AUTOMOBILE CO., LTD (“CORE POWER”)

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*Unless otherwise defined, all capitalise terms not defined herein shall bear the same meanings ascribed to them in the Company’s announcements dated 20 June 2016 and 31 July 2018.*

#### 1. Introduction

The Board of Directors of Miyoshi Limited (the “**Company**”) refers to:

- (a) The announcement dated 20 June 2016 relating to the acquisition of 15% shareholding interest in Core Power; and
- (b) The announcement dated 31 July 2018 relating to the proposed increase of investment in Core Power from 15% to 32% shareholding interest by way of new capital injection into Core Power (“**Investment**”).

#### 2. Extension of the Long-Stop Date

Pursuant to the terms of the agreement (the “**Agreement**”) between Core Power (Fujian) Electric Co., Ltd (“**Core Power Electric**”), Fujian Kaibote Technology Co., Ltd (“**Fujian Kaibote**”) and the Company dated 31 July 2018 in relation to the Investment, the long-stop date for all the conditions precedent contained in the Agreement (the “**Long-Stop Date**”) to be fulfilled was 25 January 2019.

The Company wishes to announce that the Company had on 25 January 2019, entered into an addendum (“**Addendum**”) to the Agreement with Core Power Electric and Fujian Kaibote to extend the Long-Stop Date to 30 September 2019. Save as aforesaid, there is no other change to the terms of the Agreement.

A copy of the Agreement and the Addendum are available for inspection during normal business hours at the Company’s registered office at 26 Boon Lay Way #01-80, Singapore 609970 for three (3) months from the date hereof.

#### BY ORDER OF THE BOARD

Andrew Sin Kwong Wah  
Executive Director and CEO

25 January 2019

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*This document has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this document.*

*The document has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.*

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