



HYFLUX LTD

Company Registration No.: 200002722Z

(Incorporated in the Republic of Singapore)

EXTENSION OF DEADLINE FOR THE FILING OF PROOFS AND UPDATE ON THE REORGANISATION PROCESS

Hyflux Ltd. (the “**Company**”) refers to its ongoing reorganisation process, and its announcements made on

1 February 2019 and 5 February 2019 in relation to the notice to file proofs of claim and clarifications on the proof of claim process respectively.

Extension of Deadline to File Proofs of Claim

The Company has extended the deadline for all parties filing proofs of claim in respect of the companies listed on the 1 February 2019 Announcement to **5.00pm on 1 March 2019**.

Stakeholders can access the relevant Proof forms at the following link: <https://www.hyflux.com/financial-reorganisation-exercise/proof-of-claims/>

As stated in the relevant Proof forms, holders of the Notes, Perpetual Securities, and Preference Shares (as defined in the 1 February 2019 announcement)(collectively, the “**Securities**”) who do not file a proof (this includes where the holder is a nominee, depository agent, CPF/SRS agent bank etc.) will be deemed to have authorised the Company to file a proof on their behalf based on the holdings reflected in the CDP records.

If no Proof is filed by the holder of any of the Securities, the Proposed Chairman will admit for the purpose of the Scheme Meeting(s), all amounts in respect of the holdings of that party reflected in the records of the Central Depository Pte Ltd (“**CDP**”).

Queries on the proof of claims process may be sent to proofofclaim@hyflux.com or investor@hyflux.com. The Company’s support hotline at (+65) 3157 7999 is open from Monday to Friday, 9am to 5pm (Singapore time).

Updates on the Reorganisation Process

The Company has filed an affidavit updating on the status of the reorganisation process and this document is accessible at <https://www.hyflux.com/financial-reorganisationexercise/info-on-court-process>.

In addition, the Company wishes to announce that the questions and answers compiled from the town hall meetings on 18 January 2019 can be accessed at <https://www.hyflux.com/qa-from-second-noteholders-townhall-meetings/>, <https://www.hyflux.com/qa-from-second-noteholders-townhall-meetings/>

[townhall-meeting-for-holders-of-perpetual-capital-securities-and-preference-shares/](#) and on the SIAS website.

Please monitor SGXNet and the Company's website for any announcements or updates on the Reorganisation. If you are a holder of any securities of the Company and wish to receive email alerts providing these updates, please register your request at <http://investors.hyflux.com/contacts.html>. Otherwise, all information and updates will be disseminated via SGXNet and/or the Company's website (<https://www.hyflux.com/financial-reorganisation-exercise/>).

Shareholders and holders of the Securities are advised to exercise caution at all times when dealing in the shares and/or Securities, and should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

**Lim Poh Fong
Company Secretary
Submitted to SGX-ST on 11 February 2019**