

APPENDIX 1
AMENDMENTS TO THE ACE LR IN RELATION TO
THE REVIEW OF TIMEFRAME FOR ISSUANCE OF ANNUAL REPORTS
[FYE 31 DECEMBER 2014]

APPENDIX 1

AMENDMENTS TO THE ACE LR IN RELATION TO
THE REVIEW OF TIMEFRAME FOR ISSUANCE OF ANNUAL REPORTS

Shortening the timeframe for issuance of annual reports

[Effective for annual reports issued for financial years ending on or after 31 December 2014]

CHAPTER 9 CONTINUING DISCLOSURE

PART K – PERIODIC DISCLOSURES

9.23 Issue of annual audited financial statements and annual report

- (1) A listed corporation must issue its annual report that includes annual audited financial statements together with the auditors' and directors' reports of the listed corporation, ~~and forward them~~ to the Exchange and shareholders within ~~65~~ months from the close of the financial year of the listed corporation.
- (2) A listed corporation must announce to the Exchange its annual audited financial statements together with the auditors' and directors' reports within a period not more than 4 months from the close of the financial year of the listed corporation unless the annual report is issued within a period of 4 months from the close of the financial year of the listed corporation.

[End of Appendix 1]