



## **PTERIS GLOBAL LIMITED**

(Company Registration Number: 197900230M)  
(Incorporated in the Republic of Singapore)

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### **DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED SELECTIVE CAPITAL REDUCTION**

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#### **1. Introduction**

The board of directors (the "**Board**") of Pteris Global Limited (the "**Company**") refers to its announcement dated 4 May 2021 in relation to its proposal to cancel all the ordinary shares in the Company not directly held by its controlling shareholder, Wang Sing Technology Limited, by way of a selective capital reduction exercise ("**Selective Capital Reduction**"), pursuant to Section 78G of the Companies Act, Chapter 50 of Singapore.

All capitalised terms used and not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 25 May 2021 ("**Circular**") setting out further details of the Selective Capital Reduction.

#### **2. Despatch of Circular**

The Board wishes to announce that it has today despatched the Circular containing, *inter alia*, the advice of the IFA to the Recommending Director and the recommendation of the Recommending Director to the Participating Shareholders in relation to the Selective Capital Reduction.

The Circular contains the notice of the extraordinary general meeting of the Company ("**Notice**") to be convened and held by way of electronic means on Wednesday, 16 June 2021 at 3.00 p.m. for the purpose of seeking the approval of the Participating Shareholders for the Selective Capital Reduction.

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Company to arrange for the collection of a copy of the Circular at the registered office of the Company at 28 Quality Road, Singapore 618828.

Electronic copies of the Notice, the Circular and the Proxy Form are available on the Company's website at <http://www.pterisglobal.com/home.html> ("**Company's Website**"). Please refer to the Company's Website for further announcements in relation to the Selective Capital Reduction.

#### **3. Responsibility Statement**

The Directors (including any who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, IN, INTO OR FROM ANY JURISDICTION WHERE TO DO SO WOULD CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF THAT JURISDICTION.

Where any information in this announcement has been extracted or reproduced from published or publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

BY ORDER OF THE BOARD OF  
**Pteris Global Limited**

Zheng Zuhua  
Chairman

25 May 2021  
Singapore

*Any enquiries relating to this Announcement or the Selective Capital Reduction should be directed to the following:*

***Pteris Global Limited***

Tel: +65 6663 1503

Email: [investor.relations@pterisglobal.com](mailto:investor.relations@pterisglobal.com)