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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

OVERSEAS REGULATORY ANNOUNCEMENT INSIDE INFORMATION

This announcement is issued pursuant to Part XIVA of the Securities and Futures Ordinance and Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement on the next page which has been published by Midas Holdings Limited (the “**Company**”) on the website of the Singapore Exchange Securities Trading Limited on 21 August 2018.

On behalf of the
Midas Holdings Limited
Tong Din Eu
Executive Director

Hong Kong, 21 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Tong Din Eu and Dr. Xu Wei Dong; and the independent non-executive director of the Company is Mr. Chan Soo Sen.

MIDAS HOLDINGS LIMITED

(Company Registration No.: 200009758W)

WRIT OF SUMMONS – STATE COURTS SINGAPORE

Reference is made to the announcement of Midas Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 25 May 2018 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The board of directors (the “**Board**”) wishes to announce that the Company and its directors have received a Writ of Summons dated 20 August 2018 from the State Courts of the Republic of Singapore in relation to alleged defamation suit by the former Executive Chairman, Mr. Chen Wei Ping (“**Mr. Chen**”) against the Company and the directors of the Company. Mr. Chen alleged that the following announcements contained defamatory words.

	Date	Title
1	22 March 2018	ANNOUNCEMENT
2	27 March 2018	UNAUTHORISED GUARANTEE TO THIRD PARTY BY DALIAN HUICHENG ALUMINIUM CO., LTD. (“ DLHC ”)
3	29 March 2018	LODGEMENT OF POLICE REPORT IN RELATION TO LITIGATION MATTERS
4	29 March 2018	EARLY REDEMPTION OF SERIES 003 NOTES UNDER THE S\$500,000,000 MULTICURRENCY MEDIUM TERM NOTE PROGRAMME
5	5 April 2018	ASSIST IN INQUIRY
6	6 April 2018	NOTICE OF COMPLIANCE BY SGX
7	11 April 2018	LETTER ON DEMAND
8	16 April 2018	UPDATE ON CASH VALIDATION
9	17 April 2018	FORMER EXECUTIVE CHAIRMAN IS SUSPECTED INVOLVING IN THE FRAUD RELATING TO LOANS AND INVESTIGATIONS CARRIED OUT
10	24 April 2018	LETTERS OF DEMAND
11	25 April 2018	LITIGATIONS
12	3 May 2018	SHAREHOLDERS’ DIALOGUE
13	18 May 2018	LOANS FROM FORMER DIRECTORS
14	25 May 2018	LAWYER’S LETTER FROM THE FORMER EXECUTIVE CHAIRMAN
15	20 June 2018	DALIAN HUICHENG – IRREGULARITIES
16	4 July 2018	JILIN HIGH PEOPLE’S COURT – FIRST HEARING

The Company is seeking legal advice on this matter. The Board will issue further announcements as appropriate, as and when there are any material developments in the matter.

BY ORDER OF THE BOARD

Midas Holdings Limited

Tong Din Eu
Executive Director
Date: 21 August 2018