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)

CORRIGENDUM

The Board of Directors (the "Board") of Midas Holdings Limited (the "Company") refers to the Circular and the Notice of Extraordinary General Meeting both dated 30 March 2016 and Proxy Form in relation to the Company's Extraordinary General Meeting ("EGM") to be held on 29 April 2016.

With reference to note 9 of the Proxy Form contained in the Circular dated 30 March 2016, please note that a Depositor's name must appear on the Depository Register maintained by CDP at least 72 hours (instead of 48 hours) before the time appointed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

Pursuant to new section 81SJ(4) of the Securities and Futures Act introduced on 3 January 2016 under phase 2 of the Companies (Amendment) Act 2014, a Depositor will not be regarded as a member entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register 72 hours before the EGM.

On behalf of the Board
Midas Holdings Limited
Chew Hwa Kwang, Patrick
Executive Director and
Chief Executive Officer

Singapore, 8 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.