


NOTICE TO SHAREHOLDERS

ANNOUNCEMENT OF THE ACQUISITION OF A CONTROLLING INTEREST IN GUARDIAN HOLDINGS LIMITED BY A SUBSTANTIAL SHAREHOLDER

Guardian Holdings Limited ('GHL') hereby advises that Mr. Michael Lee Chin who is a Substantial Shareholder of GHL has, through his nominees NCB Financial Group Limited ('NCBFG') and NCB Global Holdings Limited ('NCBGHL') acquired 74,230,750 ordinary shares in GHL, following the closing of NCBGHL's take-over bid on May 3, 2019.

Mr. Lee Chin has a majority control position in NCBGHL which is now the beneficial owner of 61.97% of the outstanding shares in GHL.

This Notice is published pursuant to Section 64(1) (b) of the Securities Act 2012.



Kathryn Abdulla
Corporate Secretary
July 11, 2019