

REENOVA INVESTMENT HOLDING LIMITED

(Incorporated in the Republic of Singapore | Company Reg. No.: 200104762G)

Website: www.reenovagroup.com

SGX Stock Code: 5EC

DEMISE OF EXECUTIVE CHAIRMAN AND EXECUTIVE DIRECTOR

The Board of Directors of Reenova Investment Holding Limited ("**Reenova**") is deeply saddened to announce the passing of Mr Chen Tong, Executive Chairman and Executive Director of Reenova on 11 June 2022.

The Board sincerely appreciates Mr Chen's dedicated service over the years, and together with Reenova's management and employees, extend their deepest sympathies to his family.

With the passing of Mr Chen Tong, the Executive Chairman and the only executive director of the Company, the Company remains under the leadership of independent directors.

The detailed template announcement of cessation of Mr. Chen as required under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Mainboard will be released separately by the Company today.

By Order of the Board Reenova Investment Holding Limited

Kwok Kai Ming Group Financial Controller and Company Secretary

13 June 2022