

ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR FURTHER EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING (“AGM”) AND TO FILE ITS ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

The board of directors of the Company (the “**Board**”) refers to the Company’s announcement on 12 September 2024 (the “**Announcement**”).

The Company has applied to ACRA for further extension of time to hold its AGM by 30 November 2024 instead of 30 September 2024 as earlier granted, and to file its annual return by 31 December 2024 instead of 31 October 2024 in respect of its financial year ended 31 March 2024 (“**FY2024**”).

The Company has been informed by ACRA on 17 September 2024 that it will not grant any further extension of time for FY2024.

As disclosed in the Announcement, the Company has applied to the Singapore Exchange Regulation (“**SGX RegCo**”) for a further extension of time to hold its AGM by 30 November 2024 and to issue its annual report and sustainability report by 15 November 2024. The Company will keep the shareholders updated on the outcome of its application to SGX RegCo.

By Order of the Board

Qiu Peiyuan
Joint Executive Chairman & Joint CEO

Sun Quan
Joint Executive Chairman & Joint CEO

17 September 2024