



DRAGON GROUP INTERNATIONAL LIMITED

(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

**APPLICATION FOR A FURTHER EXTENSION OF TIME IN RESPECT OF RULE 707(1)
OF THE LISTING MANUAL AND SECTION 175 OF THE COMPANIES ACT TO HOLD THE COMPANY’S
ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021
 (“FY2021”) AND SECTION 197 FOR THE LODGEMENT OF THE COMPANY’S ANNUAL RETURN**

1. The Board of Directors (the “**Board**”) of Dragon Group International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 16 June 2022 regarding, inter alia, the Company’s application to the ACRA for a further extension of time to hold the AGM and a further extension of time to lodge its annual return (the “**Announcement**”). Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.
2. The Board wishes to announce that the Company has received ACRA’s letter granting the Company a further extension of time to hold its AGM by 29 July 2022 under Section 175 of the Companies Act and a further extension of time to lodge its annual return by 30 August 2022 under Section 197 of the Companies Act.
3. The Company also wishes to inform the Shareholders that as mentioned in the Announcement, it has also made an application for a further extension of time to hold its AGM with SGX, and will make further announcements on the outcome of the application to SGX in due course.

By Order of the Board
DRAGON GROUP INTERNATIONAL LIMITED

Chong Man Sui
Acting Chairman
6 July 2022