MEDI LIFESTYLE LIMITED
(Company Registration No: 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

APPROVAL FROM THE SINGAPORE EXCHANGE REGULATION IN RESPECT OF AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR FY2021

*Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning ascribed to them in the announcements dated 14 April 2022 and 19 April 2022 (the "**Announcements**").*

The board of directors (the "**Board**" or "**Directors**") of Medi Lifestyle Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that based on the Company's submissions and representations, the Singapore Exchange Regulation ("**SGX Regco**") has advised that it has no objection for an extension of time to comply with Catalist Rule 707(1) to hold the Company's Annual General Meeting ("**AGM**") for FY2021 by 31 May 2022 (the "**Waiver**"), subject to the following:

(i) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Rule 106 and if the Waiver's conditions have been satisfied. If the Waiver's conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

(ii) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and

(iii) the Company convening the AGM for FY2021 by 31 May 2022.

COMPLIANCE WITH THE WAIVER CONDITIONS

(i) The Board confirms the Company has fulfilled the conditions as required under Catalist Rule 106, including announcing the Waiver granted, the reasons seeking the Waiver and the conditions for the Waiver.

(ii) The Board confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution.

(iii) The Board confirms the Company will convene its AGM for FY2021 by 31 May 2022.

Shareholders and potential investors are reminded to exercise caution while dealing in the shares of the Company. In the event that shareholders and other investors are in doubt when dealing in the share of the Company, they should consult their stockbrokers, bank managers, solicitors, accountants or other profession advisers.

By Order of the Board

Dato' Low Koon Poh
Executive Chairman & Chief Executive Officer
27 April 2022

MEDIA CONTACT
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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

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