

LORENZO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200508277C)

CONVENING OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the "**Company**") refers to the announcement dated 30 May 2018 (the "**Previous Announcement**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

Further to the Previous Announcement, the Board of Directors of the Company wishes to inform the shareholders that, due to the delay in the commencement of the audit which resulted in delays to the finalisation of the Company's audit report for FY2018, the Company will not be able to convene its AGM by 31 July 2018. The Company will use its best endeavours to convene its AGM as soon as possible.

The Company will make further announcements to update the shareholders on any material developments as soon as possible.

By Order of the Board

Lim Pang Hern
Executive Director / Deputy Chairman
26 July 2018