



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated on 31 March 2020 in relation to the applications to the Singapore Exchange Regulation (“**SGX-ST**”) and Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for extension of time to hold the Company’s Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

The Board wishes to update Shareholders that ACRA has, on 3 April 2020, approved the Company’s application for the 60-day extension of time to hold its AGM for FY2019 by 29 June 2020 (from the current deadline of 30 April 2020) to lay the financial statements made up to 31 December 2019, and the 60-day extension of time to file its annual return for FY2019 by 30 July 2020 (from the current deadline of 31 May 2020).

The Company will provide further updates to shareholders on the outcome of the applications to SGX-ST in due course.

By Order of the Board
Steven Chew
Executive Director
6 April 2020

*This announcement has been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Company’s Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the 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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