RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)
(Incorporated in the Republic of Singapore)

APPLICATION FOR AN EXTENSION OF TIME TO ANNOUNCE THE FY2027 1st QUARTER UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 31 JULY 2026

The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") wishes to announce that it will be making an application to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time until 29 October 2026 to announce its unaudited financial results for the first quarter ended 31 July 2026 of its financial year ending 30 April 2027 ("**FY2027**") (the "**Q1 FY2027 Results**"), which fell due on 14 September 2026 under Rule 705(2) of the Listing Manual of the SGX-ST (the "**Extension**").

The reason for the Extension is that the Company requires time to finalise its Q1 FY2027 Results, as the opening balances for the Q1 FY2027 Results depend on the closing balances of its audited financial statements for the financial year ended 30 April 2026 ("**FY2026**"). In this connection, the Company refers to its announcement made on 14 September 2026 in which it announced that the Accounting and Corporate Regulatory Authority ("**ACRA**") had granted the Company an extension of time to hold its annual general meeting for FY2026 by 29 October 2026, and to file its annual return by 29 November 2026, and that the outcome of the Company's corresponding application to SGX RegCo under Rule 707(1) of the Listing Manual of the SGX-ST remained pending.

Although the Company announced its unaudited full year financial results for FY2026 on 29 June 2026, the audit matters which remain outstanding, including the assessment of the impact of the flooding which disrupted the operations of Hubei Zonglianhuan Energy Investment Group Inc. and the related impairment and insurance recovery assessments, and the impairment assessment of other assets of the Company and its subsidiaries, may give rise to material adjustments to the closing balances reported in those unaudited results. The Board is of the view that announcing the Q1 FY2027 Results on the basis of opening balances which remain subject to material audit adjustment would not provide shareholders with reliable information, and that those results may have to be restated once the audit of the FY2026 financial statements is completed.

The Company will update its shareholders on the outcome of its application for the Extension in due course. The Company will announce the Q1 FY2027 Results as soon as practicable after the audited financial statements for FY2026 have been finalised.

Save as disclosed in this announcement, the Board is not aware of any other information which would have a material bearing on investors' decision-making which has not been announced by the Company.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD
Allan Tan
Company Secretary
15 September 2026