



RENEWABLE ENERGY ASIA GROUP LIMITED

Incorporated in Bermuda
(Company Registration No. 33437)

REQUISITION FOR A SPECIAL GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 74 OF THE BERMUDA COMPANIES ACT

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 ("Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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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The Board of Directors ("**Board**") of Renewable Energy Asia Group Limited (the "**Company**") refers to announcement dated 26 June 2018 with respect to the requisition for a Special General Meeting of the Company pursuant to Section 74 of the Bermuda Companies Act.

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.

The board of directors (the "**Board**") of Renewable Energy Asia Group Limited (the "**Company**") wishes to announce that the Company has received confirmation on Mr Xu's authority to act on behalf of Renewable Energy Asia Corporation Limited ("**REAC**") by way of an extract of directors' resolution from REAC to issue the Requisition Notice.

The Board has also, till date, not received the list of candidates for the replacement of directors.

The Company wishes to inform that it will not be able to convene the SGM since it currently does not have the necessary financial resources.

The Board will provide further updates to shareholders, if and when, there are any material developments on this matter.

By Order of the Board

Soh Yeow Hwa
Company Secretary
20 July 2018