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**APPLICATION FOR (I) FURTHER EXTENSION OF TIME IN RELATION TO RULE 704(7) OF THE CATALIST RULES; AND (II) EXTENSION OF TIME FOR THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE SECOND QUARTER ENDED 30 JUNE 2018**

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The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to the announcement dated 31 May 2018 in relation to the, inter alia, the 3-month approval by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the extension of time for the Company to appoint the third member of the Company’s audit and risk management committee (“**ARMC**”). The Board wishes to announce that the Company has, through its sponsor, made an application to the SGX-ST for (i) a further 4-month extension to 10 December 2018 (the “**Further ARMC Extension Application**”) to fill the vacancy in its ARMC and (ii) a 2.5 month extension to 31 October 2018 to announce its unaudited financial results for the second quarter ended 30 June 2018 (“**2QFY2018**”) (“**2QFY2018 Financial Results Extension Application**”).

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the Further ARMC Extension and 2QFY2018 Financial Results Extension Applications in due course.

BY ORDER OF THE BOARD

Agus Sugiono  
Executive Chairman and Chief Executive Officer  
10 August 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading, Limited (the “**SGX-ST**”). The 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.*

*The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6532 3829.*

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