

# LORENZO INTERNATIONAL LIMITED

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

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## APPLICATION FOR EXTENSION OF TIME TO (I) ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018 ("FY2018 RESULTS") AND (II) HOLD THE COMPANY'S ANNUAL GENERAL MEETING

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The Board of Directors of Lorenzo International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, on 15 May 2018, an application was made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following:

- (a) a waiver to comply with Rule 705(1) of the SGX-ST Listing Manual which states, *inter alia*, that "an issuer must announce the financial statements for the full financial year (as set out in Appendix 7.2) immediately after the figures are available, but in any event not later than 60 days after the relevant financial period", and an extension of 1 month to announce its FY2018 Results by 30 June 2018; and
- (b) a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual which states, *inter alia*, that "the time between the end of the Company's financial year and the date of its annual general meeting ("**AGM**") must not exceed four months", and an extension of 2 months to hold its AGM by 28 September 2018,

(the "**Waiver and Extension Application**").

The Company will announce the outcome of the Waiver and Extension Application in due course.

### By Order of the Board

Lim Pang Hern  
Executive Director / Deputy Chairman  
15 May 2018