

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) refers to the Company’s announcements dated 17 April 2019 and 27 April 2019 in relation to the Company’s application to SGX RegCo and ACRA for an extension of time to hold the AGM in respect of FY2018 (collectively, the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed to them in the Previous Announcements.

The Board wishes to announce that ACRA has on 3 May 2019 approved the Company’s application for an extension of time to hold the AGM for FY2018 by 29 June 2019 under Section 175(2) of the Companies Act, and to lodge its annual return for FY2018 with ACRA by 30 July 2019 under Section 197(1B) of the Companies Act.

The Company will announce the date of the AGM for FY2018 and dispatch the notice of the AGM to its shareholders in due course.

BY ORDER OF THE BOARD

Huang Ban Chin
Director and Chief Operating Officer
7 May 2019