

**SITRA HOLDINGS (INTERNATIONAL) LIMITED ("COMPANY")**

(Co. Regn. No: 197901237E)  
(Incorporated in Singapore)

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**DESPATCH OF CIRCULAR DATED 10 JULY 2019 AND NOTICE OF EXTRAORDINARY GENERAL MEETING IN RELATION TO:**

- (A) THE PROPOSED ACQUISITION OF 54% OF THE TOTAL ISSUED AND PAID-UP SHARES OF MAPUR ROCKY RESORT LIMITED, AS AN INTERESTED PERSON TRANSACTION ("IPT")
- (B) THE PROPOSED SUBSCRIPTION BY AN INTERESTED PERSON OF THE SUBSCRIPTION SHARES, AS AN IPT
- (C) THE PROPOSED GRANT OF A CALL OPTION TO, AND ACCEPTANCE OF A PUT OPTION GRANTED BY AN INTERESTED PERSON, AS AN IPT
- (D) THE PROPOSED ALLOTMENT AND ISSUE OF THE CONSIDERATION SHARES, THE SUBSCRIPTION SHARES AND THE OPTION SHARES
- (E) THE PROPOSED WHITEWASH RESOLUTION
- (F) THE PROPOSED JOINT VENTURE IN MAPUR ROCKY RESORT LIMITED WITH AN INTERESTED PERSON, AS AN IPT
- (G) THE PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE COMPANY TO INCLUDE PROPERTY DEVELOPMENT BUSINESS

**(COLLECTIVELY, THE "PROPOSED TRANSACTIONS")**

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The board of directors of the Company (the "**Board**") refers to the Company's announcements made on 27 February 2019, 13 May 2019 and 26 June 2019 (the "**Previous Announcements**") in relation to the Proposed Transactions. *Unless otherwise defined, all capitalised terms used herein bear the same meanings as in the Previous Announcements, unless otherwise defined.*

Further to the Previous Announcements, the Board wishes to announce that the Company will on 10 July 2019 despatch to Shareholders a circular dated 10 July 2019 (the "**Circular**") which contains, *inter alia*, a notice for convening an extraordinary general meeting of the Company ("**Notice of EGM**") on 26 July 2019 at 2.30 p.m. at 15 Hillview Terrace Singapore 669226 for the purposes of seeking Shareholders' approval for the Proposed Transactions. The Notice of EGM and details of the proposals to be tabled at the EGM are set out in the Circular, a copy of which has been uploaded on SGXNET today at [www.sgx.com](http://www.sgx.com).

**BY ORDER OF THE BOARD**

Mr George Chew  
Executive Chairman

9 July 2019

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 details of the contact person for the Sponsor are:*

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