

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR ENDED 31 DECEMBER 2017, HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2018.

The board of directors (the “**Board**” or “**Directors**”) of Resources Prima Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), wishes to announce that the Company has, through its sponsor, made an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a 6-month extension to 31 August 2018 to announce its unaudited financial statements for the full year ended 31 December 2017 (“**FY2017**”)(“**FY2017 Results Announcement**”), an extension of 8 months to 31 December 2018 to hold the Company’s annual general meeting (“**AGM**”) and an extension of 5-months to 15 October 2018 to announce the Group’s unaudited financial statements for the first quarter ended 31 March 2018 (“**1QFY2018 Results Announcement**”). (the “**Extension Application**”).

The Company will make further announcements to update its shareholders on the grounds for and the outcome of the application for the Extension in due course.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
23 February 2018

*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, #21-02 AIA Tower, Singapore 048542, telephone (65) 6532 3829.
