



DRAGON GROUP INTERNATIONAL LIMITED

(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the “Company”)

**APPLICATION FOR A FURTHER EXTENSION OF TIME IN RESPECT OF RULE 707(1) OF THE LISTING MANUAL
AND SECTION 175 OF THE COMPANIES ACT TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”)
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”)
AND SECTION 197 FOR THE LODGEMENT OF THE COMPANY’S ANNUAL RETURN**

1. The Board of Directors (the “**Board**”) of Dragon Group International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 16 June 2022 regarding the application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a further extension of time to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2021 pursuant to Rule 707(1) of the SGX-ST Listing Manual by 31 July 2022 (“**Application**”) (the “**Announcement**”). Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.
2. The SGX-ST has on 8 July 2022 informed the Company that it has no objection to the Company’s application for a further one-month extension of time to hold its AGM and to issue its annual report for FY2021 (the “**Waiver**”), subject to the following:
 - a. the Company announcing that the Waiver has been granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Mainboard Rules, and if the conditions imposed by the Waiver have been satisfied. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
 - b. the Company convening the FY2021 AGM by 31 July 2022.
3. The reason for seeking the Application has been stated in the Announcement.
4. The Company wishes to confirm that it will not be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver and that the Company is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.
5. Following the disclosures in this announcement, the Company has complied with condition (a) of the Waiver set out in paragraph 2 above.
6. The Company also wishes to inform the Shareholders that as mentioned in the announcement dated 6 July 2022, the Company has received ACRA’s letter granting the Company a further extension of time to hold its AGM by 29 July 2022 under Section 175 of the Companies Act and a further extension of time to lodge its annual return by 30 August 2022 under Section 197 of the Companies Act.

By Order of the Board
DRAGON GROUP INTERNATIONAL LIMITED

Chong Man Sui
Acting Chairman
8 July 2022