

COURTS ASIA LIMITED
(the "**Company**")
(Company Registration Number: 201001347K)
(Incorporated in the Republic of Singapore)

**APPROVAL OF EXTENSION OF TIME FROM THE ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY OF SINGAPORE TO HOLD THE ANNUAL GENERAL MEETING**

The Board of Directors (the "**Board**") of the Company refers to the announcement released on 5 July 2017 in relation to the approval by the Singapore Exchange Securities Trading Limited for a one (1) month extension for the Company to hold its annual general meeting ("**AGM**") for the financial year ended 31 March 2017 ("**FY2017**") by 31 August 2017, subject to, *inter alia*, approval of the same from the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**").

The Board wishes to announce that ACRA had on 3 August 2017, approved the Company's application for an extension of time under Section 201(4) of the Companies Act (Chapter 50 of Singapore) to hold the Company's FY2017 AGM by 31 August 2017 and to lay the financial statements which are made up to 31 March 2017 at the said AGM.

The Company has scheduled and will hold its FY2017 AGM on 10 August 2017.

By Order of the Board

Dr Terence Donald O'Connor

Executive Director cum Group Chief Executive Officer
3 August 2017