



HRNETGROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 201625854G)

**EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “**Board**”) of HRnetGroup Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), refers to the regulatory announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020 that issuers with financial year end on or before 31 March 2020 will be granted an automatic 60-day extension of time to hold their annual general meetings (“**AGM**”) (“**SGX RegCo Announcement**”). The Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has also announced that it will grant an extension of time of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. Issuers need not apply to ACRA, while an email notification to SGX RegCo is necessary but no response will be required from SGXRegCo.

The Company wishes to inform shareholders that it has today notified SGX RegCo that the Company will be seeking an extension of time up to 60 days to hold its AGM. In compliance with SGX RegCo Announcement, the Board confirms that:

- (i) the Company’s financial year end is 31 December 2019 (“**FY2019**”);
- (ii) the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (iii) the annual report for FY2019 (“**Annual Report**”) will be issued electronically and will be available for viewing and download via SGXNet from 15 April 2020.

The Company also wishes to announce that the AGM will be held on 6 May 2020. The notice of AGM and the Proxy Form will be despatched to shareholders in a separate announcement on 16 April 2020.

By Order of the Board

Sim Yong Siang
Founding Chairman

14 April 2020