REENOVA INVESTMENT HOLDING LIMITED

(Incorporated in the Republic of Singapore | Company Reg. No.: 200104762G)

Website: **www.reenovagroup.com**

SGX Stock Code: **5EC**

CLARIFICATION

The Board of Directors (the "**Board**") of Reenova Investment Holding Limited (the "**Company**") refers to the Company's announcement dated 30 December 2020 (the "**Previous Announcement**") in relation to the appointment of Mr Eddy Lim Seok Boon ("**Mr Eddy Lim**") as an independent non-executive director of the Company. Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the Previous Announcement.

It was disclosed in the Previous Announcement that Mr Eddy Lim was a Director of Singapore Exchange ("**SGX**") from January 2011 to August 2011. The Company would like to clarify that Mr Eddy Lim had never been appointed to the Board of Directors of SGX. Mr Eddy Lim was given a function title "Director, Product Lead, Index Futures" in the Sales and Distribution division of SGX during that period.

On Behalf of the Board
REENOVA INVESTMENT HOLDING LIMITED

Chen Tong
Executive Chairman

6 January 2021