

RENAISSANCE UNITED LIMITED
(Company Registration No.199202747M)
(Incorporated in the Republic of Singapore)

GRANT OF WAIVER:

- (1) FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING;
 - (2) EXTENSION OF TIME TO RELEASE Q1 FY2022 FINANCIAL RESULTS.
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The Board of Directors (the "Board") of Renaissance United Limited (the "Company") refers to the following announcements:

- (a) Announcement made on 10 August 2021 wherein it was announced that an application was made by the Company to the Singapore Exchange Regulation Pte. Ltd. ("SGX Regco") for a waiver with regard to compliance with Listing Rule 707(1) and for an extension of time to hold its annual general meeting for the financial year ended 30 April 2021 ("AGM") by 30 September 2021 ("First Waiver"). In the announcement of 10 August 2021, the Company also disclosed that it had made an application to the Accounting and Corporate Regulatory Authority ("ACRA") for an extension of time to hold its AGM and to file its annual returns;
- (b) Announcement made on 17 August 2021 wherein it was announced that ACRA had granted the Company an extension of time of up to 30 October 2021 to hold its AGM and up to 29 November 2021 to file its annual returns.
- (c) Announcement made on 22 August 2021 wherein it was announced that the SGX Regco had granted the First Waiver;
- (d) Announcement made on 15 September 2021 wherein it was announced that the Company had made an application to SGX Regco for an extension of time to release its Q1 FY2022 financial results; and
- (e) Announcement made on 24 September 2021 wherein it was announced that the Company had made an application to SGX Regco for a further extension of time to hold its AGM by 11 October 2021 ("Further AGM Extension") and also a further extension of time to release its Q1 FY2022 financial results by 18 October 2021 ("Q1 FY2022 Extension").

The Company is pleased to announce that the SGX Regco has on 8 October 2021 granted the Further AGM Extension for the AGM to held by 11 October 2021 and has also granted the Q1 FY2022 Extension for the Q1 FY2022 financial results to be announced by 18 October 2021 (collectively, the "Further Waiver"), subject to the following conditions:

- a) the Company announcing the Further Waiver granted, the reasons for seeking the Further Waiver, the conditions as required under Mainboard Listing Rule 107, and if the Further Waiver conditions have been satisfied. If the Further Waiver 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) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investor's decision which has yet to be announced by the Company; and
- c) the Company convening the annual general meeting by 11 October 2021.

The Company is, therefore, making this announcement and to state that the reasons for seeking the Further Waiver were because the Company's auditors had on 24 September 2021 signed off on the auditors' report in relation to the audit of the Company's full year financial statements for FY2021. As such, the Company was not able to hold its AGM by 30 September 2021 since 14 clear days' notice must be given by the Company prior to the day of the AGM. In this connection, the Company refers to the notice of AGM which was published on the SGX-Net and on 24 September 2021 notifying shareholders that the AGM would be held on 11 October 2021 and also to the announcement made on 17 August 2021 that ACRA had granted the Company an extension of time of up to 30 October 2021 to hold its AGM and up to 29 November 2021 to file its annual returns.

Consequent upon the Company having to push out the holding of its AGM to 11 October 2021, the Company will only be in a position to release its Q1 FY2022 financial results by 18 October 2021, instead of 13 October 2021.

The Company hereby states that it is not aware of any information that will have a material bearing on an investor's decision which has yet to be announced by the Company and that it is not in contravention of any laws and regulations governing the Company and not in contravention of the constitution of the Company arising from the Further Waiver.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Allan Tan
Company Secretary
Sunday, 10 October 2021