LORENZO INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200508277C)

REJECTION BY SGX-ST OF THE APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the "**Company**") refers to the announcement dated 30 July 2019 (the "**Previous Announcement**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

The Board of Directors of the Company wishes to announce that the Company had on 13 August 2019 received a letter from the SGX-ST stating that it has rejected the Company's Waiver and Extension Application.

In view of the above, the Company wishes to note that the Company will use to best endeavours to hold its AGM as soon as possible and in any case by 31 October 2019.

The Company will make further announcements to update the shareholders on any material developments as soon as possible.

By Order of the Board

Lim Pang Hern
Executive Director
13 August 2019