



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)
(Incorporated in the Republic of Singapore)

MEMBERS' VOLUNTARY LIQUIDATION OF AN ASSOCIATED COMPANY

The board of directors (the "**Board**" or "**Directors**") of Resources Global Development Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that the Company intends to dissolve the Company's associated company, RG Camgen Pte. Ltd. ("**RGC**") by way of Members' Voluntary Liquidation ("**MVL**"), and has, on 28 July 2023, appointed Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman, both care of AAG Corporate Advisory Pte Ltd, as joint and several Liquidators for the MVL.

RGC was incorporated in Singapore on 18 August 2022 for the purpose of tendering for coal supply and transportation for a power plant located in Cambodia ("**Tender**"). The Tender was not successful and RGC remains a dormant company since its incorporation. RGC is 50% owned by RG International Commodities Pte. Ltd. (a wholly-owned subsidiary of the Company) and the remaining 50% is owned by an unrelated third party, Cape of Good Hope International Trade Co., Ltd.

The MVL is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2023.

Save as disclosed above, none of the Directors or any of the substantial shareholders of the Company or their respective associates have any interest, directly or indirectly (other than through their respective shareholdings (if any) in the Company), in the MVL.

BY ORDER OF THE BOARD

Francis Lee
Executive Director and Chief Executive Officer
28 July 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.