

RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

**EXTENSION OF TIME TO ANNOUNCE FINANCIAL RESULTS FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Resources Global Development Limited (the “**Company**”) wishes to announce that, pursuant to Rule 705(4) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Company will announce its financial results for the full year ended 31 December 2019 (“**FY2019 Full Year Results Announcement**”) on or before 30 March 2020 on the following basis:

- (i) that the FY2019 Full Year Results Announcement will be the first announcement to be made by the Company pursuant to Rule 705(1) of the Catalist Rules following its admission to the Official List of the Catalist on 31 January 2020 (the “**Listing Date**”); and
- (ii) that the time period between the Listing Date and the deadline specified in Rule 705(1) of the Catalist Rules is less than 30 days.

In accordance with Rule 705(4) of the Catalist Rules, the Company hereby confirms that there is no material adverse change to its financial position since 14 January 2020, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with its listing on the Official List of the Catalist.

BY ORDER OF THE BOARD

Francis Lee
Chief Executive Officer and Executive Director
31 January 2020

*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 compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.