



DRAGON GROUP INTERNATIONAL LIMITED

(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the “Company”)

**APPLICATION FOR A FURTHER EXTENSION OF TIME IN RESPECT OF
RULE 707(1) OF THE LISTING MANUAL AND SECTION 175 OF THE COMPANIES ACT
TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”)
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”)
AND SECTION 197 FOR THE LODGEMENT OF THE COMPANY’S ANNUAL RETURN**

1. The Board of Directors (the “Board”) of Dragon Group International Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to the announcement dated 8 July 2022 regarding the application to the Singapore Exchange Securities Trading Limited (“SGX-ST”) for a further extension of time to hold the Company’s annual general meeting (“AGM”) for the financial year ended 31 December 2021 pursuant to Rule 707(1) of the SGX-ST Listing Manual by 31 July 2022 (“Application”) (the “Announcement”). Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.
2. The Company would like to inform the Shareholders that the SGX will not grant any further time extension to the Company in relation to the conduct of its FY2021 AGM.

By Order of the Board
DRAGON GROUP INTERNATIONAL LIMITED

Chong Man Sui
Acting Chairman
12 July 2022