



## RENEWABLE ENERGY ASIA GROUP LIMITED

(Incorporated in Bermuda)  
(Company Registration No. 33437)

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### APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR (1) FURTHER EXTENSION OF TIME TO ANNOUNCE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FIRST QUARTER RESULTS ENDED 30 JUNE 2016 (“1Q2017”) AND (2) EXTENSION OF TIME TO ANNOUNCE THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE SECOND QUARTER RESULTS ENDED 30 SEPTEMBER 2016 (“2Q2017”)

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#### 1. INTRODUCTION

The Board of Directors (“**Board**”) of Renewable Energy Asia Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the following announcements released by the Company on:

- (a) 25 May 2016, 3 June 2016, 31 August 2016 and 28 October 2016 in relation to the extension of time and further extension of time to (1) announce the financial statements of the Company for FY2016 and (2) convene the annual general meeting of the Company for FY2016; and
- (b) 10 August 2016 and 28 October 2016 in relation to the extension of time to announce the financial statements of the Company for 1Q2017

(collectively, the “**Announcements**”).

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.

#### 2. EXTENSION OF TIME AND FURTHER EXTENSION OF TIME

The Board wishes to announce that the Company, through its Sponsor, has on 14 November 2016, submitted an application, on behalf of the Company, to the Singapore Exchange Securities Trading Limited for a further extension of 1Q2017 results announcement (“**Further Extension**”) and an extension of 2Q2017 results announcement (“**Extension**”) to:-

- (a) announce the financial statements of the Company for 1Q2017, from 15 December 2016 to 31 March 2017; and
- (b) announce the financial statements of the Company for 2Q2017, from 14 November 2016 to 30 April 2017 respectively.

The Company has applied for the Further Extension and Extension because the audit of the financial statements of the Company for the full financial year ended 31 March 2016 (“**FY2016**”) has yet to be completed as at the date of this announcement. Without the finalisation of audit report for the full financial year for FY2016, the Company is unable to prepare the financial statements of the Company for 1Q2017 and 2Q2017 respectively.

#### 3. FURTHER ANNOUNCEMENTS

The Company will release further announcements to inform shareholders of the Company on the outcome of the Further Extension and Extension application in due course.

**BY ORDER OF THE BOARD**

Dr Zheng Lei

Chief Executive Officer and Executive Director

15 November 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*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:-*

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