

# RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)  
Incorporated in Singapore

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## ESTABLISHMENT OF A WHOLLY OWNED SUBSIDIARY RENAISSANCE UNITED WASHINGTON, LLC

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The Board of Directors (the “**Board**”) of Renaissance United Limited (the “**Company**”) wishes to announce the establishment of the following wholly owned subsidiary in the United States of America as part of its ongoing business development:

Name : Renaissance United Washington, LLC (“**New Subsidiary**”)  
Principal Activity : Real Estate  
Initial Paid-up Capital : The Members shall make an initial Capital Contribution in the form of certain real property, which shall be conveyed to the New Subsidiary

The New Subsidiary will be 99% owned by Excellent Empire Ltd, a wholly owned subsidiary of the Company, and 1% owned directly by the Company collectively the members of the New Subsidiary.

The establishment of the above subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 April 2023.

None of the Directors of the Company has any interest, direct or indirect, in the establishment of the above subsidiary.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

### By Order of the Board

James Moffatt Blythman  
Executive Director and Chief Financial Officer  
2 May 2023