

SITRA HOLDINGS (INTERNATIONAL) LIMITED

Company Registration No.: 197901237E
Incorporated in the Republic of Singapore

THE PROPOSED ACQUISITION OF THE REMAINING INTEREST IN THE COMPANY'S 46% MAPUR ROCKY RESORT LIMITED AS AN INTERESTED PERSON TRANSACTION ("PROPOSED ACQUISITION")

- APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

The board of directors of Sitra Holdings (International) Limited refers to the announcement dated 10 August 2022 in relation to the Proposed Acquisition ("**Announcement**"). Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning ascribed to them in the Announcement.

The Board wishes to announce that it has appointed Novus Corporate Finance Pte. Ltd. ("**IFA**") as the independent financial adviser to advise the directors of the Company who are considered independent for the purpose of the Proposed Acquisition ("**Independent Directors**").

The Circular containing, *inter alia*, further details of the Proposed Acquisition, the opinion and recommendations of IFA, and enclosing a notice of EGM to be convened will be electronically despatched to the Shareholders in due course.

By Order of the Board
Sitra Holdings (International) Limited
11 August 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the SGX-ST.*

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 Mr. Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.