

ZHONGMIN BAIHUI RETAIL GROUP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)
(the "Company")

**GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL
RETURN FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022**

The Board of Directors of Zhongmin Baihui Retail Group Ltd (the "**Company**", and together with its subsidiaries, collectively, the "**Group**") refers to its announcement dated 3 October 2022 and wishes to announce that ACRA has on 7 October 2022, granted the Company an extension of time under Section 175 and Section 197 of the Companies Act 1967 to hold the Company's annual general meeting for FY2022 by 30 December 2022 and to file the Company's annual returns for FY2022 by 29 January 2023 respectively.

The Company will keep the shareholders updated on the outcome of the extension of time application from SGX RegCo in due course.

By Order of the Board

Lee Swee Keng
Executive Chairman
7 October 2022