



MEDI LIFESTYLE LIMITED

(Company Registration No: 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”) AND TO FILE ITS ANNUAL RETURN FOR FY2021

*Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning ascribed to them in the announcement dated 14 April 2022 (the “**Announcement**”).*

The board of directors (the “**Board**” or “**Directors**”) of Medi Lifestyle Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that ACRA has, based on the Company’s application dated 14 April 2022, granted a one-off extension of time, under sections 175(2)(a) and 197(1)(B) of the Companies Act 1967, for the following:

- a. To hold the Company’s annual general meeting (“**AGM**”) for FY2021 by 29 June 2022; and
- b. To file the Company’s annual return by 30 July 2022.

In view that the Waiver Application to Singapore Exchange Regulation (“**SGX Regco**”) is to hold the Company’s AGM for FY2021 by 31 May 2022 compared to ACRA’s approval which ends on 29 June 2022, the Company intends to hold its AGM for FY2021 by 31 May 2022. The annual report of the Company, containing, *inter alia*, the notice of AGM would be despatched to the shareholders in due course.

The Company will make an announcement when the outcome of the Waiver Application to SGX Regco is received.

By Order of the Board

Dato’ Low Koon Poh
Executive Chairman & Chief Executive Officer
19 April 2022

MEDIA CONTACT

For media queries, please contact;

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.*

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