



**Y VENTURES GROUP LTD.**  
(Company Registration No.: 201300274R)  
(Incorporated in the Republic of Singapore)

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**APPROVAL OF APPLICATION TO ACRA FOR EXTENSION OF TIME TO HOLD  
ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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*Unless otherwise specified, all capitalised terms used and not defined herein shall have the meanings ascribed to the announcements dated 8 April 2019 and 16 April 2019 in relation to the application to the SGX-ST and ACRA for extension of time to hold the Company's Annual General Meeting for the financial year ended 31 December 2018 (the "**Announcements**").*

The board of directors ("**Board**") of Y Ventures Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Announcements and wishes to update Shareholders that ACRA has, on 17 April 2019, approved the Company's application for extension of time to hold its AGM in respect of FY2018 by 29 June 2019 to lay the financial statements made up to 31 December 2018 ("**ACRA Extension**"). Notwithstanding the ACRA Extension, the Company intends to hold its AGM by 7 May 2019.

The annual report of the Company, containing, *inter alia*, the notice of the AGM will be despatched to shareholders in due course.

By Order of the Board

Lew Chern Yong  
Executive Chairman and Director  
17 April 2019

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*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 Singapore Exchange Securities Trading Limited (the "**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 assume 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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