RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)
Incorporated in Singapore

APPLICATION FOR AN EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING AND TO ISSUE ITSSUSTAINABILITY REPORT FOR FINANCIAL YEAR ENDED 30 APRIL 2026

The Board of Directors (the **"Board"**) of Renaissance United Limited (the **"Company"**) wishes to announce that on Wednesday, 12 August 2026, an application was made to the Singapore Exchange Regulation Pte. Ltd. (the **"SGX-RegCo"**) for an extension of time to hold its annual general meeting for the financial year ended 30 April 2026 (**"FY2026"**) from the current deadline of 31 August 2026 to 31 October 2026, and for an extension of time to issue its sustainability report for FY2026 (the **"Sustainability Report"**) from 31 August 2026 to 31 October 2026 (collectively, the **"Extension Application"**).

The reason for the Extension Application is that the audit of the Company's financial statements is not expected to be completed in time for the Company to hold its annual general meeting, which is required to be held by 31 August 2026.

The request for an extension of time arises from unexpected delays in the completion of certain matters relevant to the audit of the Group's financial statements. As previously disclosed in the Company's announcement dated 27 May 2026, torrential rain and flash flooding that affected central and southern China in mid-May 2026 disrupted the operations of Hubei Zonglianhuan Energy Investment Group Inc. ("HZLH"), a majority-owned subsidiary of the Company based in Hubei Province. As a result, additional audit procedures are required to assess the impact of the flooding and evaluate management's assessment of the damages sustained, the estimated repair and restoration costs, and the corresponding impairment assessment of assets within the HZLH Group.

In addition, the audits of certain subsidiaries in Singapore and the People's Republic of China (the "Component Audits") remain ongoing. As the Component Audits have not been completed, the valuation reports prepared by independent external valuers appointed by the Company for impairment assessment purposes have likewise not been finalised. Accordingly, additional time is required for the Group's external auditor to complete the audit of the Group's financial statements. As the Sustainability Report draws references from the Company’s annual report, which incorporates the audited financial statements, and is prepared concurrently with it, the Company has likewise sought an extension of time to issue the Sustainability Report together with the annual report by 31 October 2026.

The Company will also be making an application to the Accounting and Corporate Regulatory Authority (the "ACRA") for an extension of time under section 175(2) of the

Companies Act 1967 (**"ACRA application"**) to hold its annual general meeting and to file the required annual returns by 31 October 2026 and 30 November 2026, respectively.

The Company will update shareholders on the outcome of the Extension Application and the ACRA application in due course.

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

Allan Tan
Company Secretary
12 August 2026