

**BEST WORLD INTERNATIONAL LIMITED**

Company Registration No. 199006030Z

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”)**

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The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) refers to the Company’s announcements dated 6 April 2021 and 21 April 2021 in relation to the Company’s application to SGX RegCo for an extension of time to hold the FY2020 AGM (collectively, the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Company had on 29 April 2021 submitted an application letter dated 28 April 2021 to ACRA for an extension of time to hold the FY2020 AGM under Section 175(2) of the Companies Act and to lodge its annual return for FY2020 with ACRA under Section 197(1B) of the Companies Act.

The Board wishes to announce that on 14 May 2021, the Company received an email from ACRA notifying the Company as follows:

- (a) ACRA has approved an extension of 120 days for the Company to hold the FY2020 AGM and to lodge its annual return for FY2020 with ACRA; and
- (b) further to (a) above, the Company has to hold the FY2020 AGM by 28 August 2021 under Section 175 of the Companies Act and lodge its annual return for FY2020 with ACRA by 28 September 2021 under Section 197 of the Companies Act.

The Company will announce the date of the FY2020 AGM and dispatch the notice of the AGM to Shareholders in due course.

**BY ORDER OF THE BOARD**

Huang Ban Chin  
Director and Chief Operating Officer  
15 May 2021