



**RENEWABLE ENERGY ASIA GROUP LIMITED**  
(Incorporated in Bermuda)  
(Company Registration No. 33437)

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**DELISTING NOTICE**

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The Board of Directors (“**Board**”) of Renewable Energy Asia Group Limited (the “**Company**”) refers to the announcement on 14 November 2019 in relation to the updates to the Company’s affairs and its next course of action (“**14 November Announcement**”). *Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the 14 November Announcement.*

Further to the 14 November Announcement, the Board wishes to inform shareholders that the Company had, on 10 January 2020, received a notice of delisting from the SGX-ST (“**Delisting Notice**”) stating that the Company shall be delisted from the SGX-ST on the 7 February 2020.

As announced in the 14 November Announcement, the Company does not have any subsequent trade resumption proposal nor resources to submit an application for an extension of time to submit a fresh trade resumption proposal to comply with Catalist Rule 1304(1) within the deadline. As such, the Company is not in the financial position to make an exit offer and will not be issuing share certificates to shareholders post delisting due to the lack of financial resources to do so.

Shareholders are advised to contact Mr Soh Yeow-Hwa ([yh504@singnet.com.sg](mailto:yh504@singnet.com.sg)) in the event that they have any further queries on the delisting.

**BY ORDER OF THE BOARD**

Dr Zheng Lei  
Chief Executive Officer and Executive Director  
11 January 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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 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.*

*The contact person for the Sponsor is:-*

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