



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

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

The board of directors ("**Board**") of Y Ventures Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has, through its Sponsor, RHT Capital Pte. Ltd., made an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 8 April 2019 for a waiver from the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST and the grant of an extension of time for the Company to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2018 ("**FY2018**") from the current deadline of 30 April 2019 to 7 May 2019 (the "**Extension Application**").

The Company will also be submitting the necessary application to the Accounting and Corporate Regulatory Authority for the extension of time to hold its AGM in due course.

The SGX-ST is currently reviewing the Extension Application and there is no certainty that the application will be approved by the SGX-ST. The Company will provide further updates to Shareholders on the outcome of the Extension Application and the date of the postponed AGM in due course.

By Order of the Board

Lew Chern Yong
Executive Chairman and Director
8 April 2019

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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