LORENZO INTERNATIONAL LIMITED

(Company Registration No. 200508277C)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the "**Company**") wishes to announce that, on 1 April 2016, an application was made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual which states, *inter alia*, that "the time between the end of the Company's financial year and the date of its annual general meeting ("**AGM**") must not exceed four months", and an extension of 1 month to hold its AGM by 31 May 2016 (the "**Waiver and Extension Application**").

The Company will announce the outcome of the Waiver and Extension Application in due course.

On the behalf of Board
Teoh Jin Thean
Executive Director / CEO
1 April 2016