ISR CAPITAL LIMITED

(Company Registration No 200104762G)
(Incorporated in the Republic of Singapore)
(the "Company")

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR THE EXTENSION OF TIME TO HOLD THE COMPANY'S 2019 ANNUAL GENERAL MEETING

The Company refers to its announcements on 1 March 2019 and 5 March 2019 relating respectively to its application and the outcome of its application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a 1-month extension of time from 30 April 2019 to comply with Listing Rule 707(1) to hold the Company's 2019 Annual General Meeting ("**AGM**") by 31 May 2019 (the "**Announcements**").

Further to the Announcements, the Board of Directors wishes to announce that the Accounting and Corporate Regulatory Authority ("**ACRA**") has on 8 April 2019 granted the Company an extension of time to hold its AGM by 29 June 2019 (the "**ACRA Extension**"). Notwithstanding the ACRA Extension, the Company intends to hold its AGM by 31 May 2019. The audited consolidated financial statements for the financial year ended 31 December 2018 will be laid at the AGM.

The Company will update shareholders as to the intended date and venue of the AGM in due course.

BY ORDER OF THE BOARD

Chen Tong
Executive Chairman

8 April 2019