

ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Registration No. 200411929C)
(the “Company”)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION
OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND FILE ITS ANNUAL RETURN FOR ITS
FINANCIAL YEAR ENDED 31 DECEMBER 2020**

The Board of Directors of Zhongmin Baihui Retail Group Ltd. (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) refers to its announcement dated 12 April 2021 (the “**Initial Announcement**”) with respect to:

- a) the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a sixty (60) days extension of time to hold the Company’s annual general meeting (“**AGM**”) for its financial year ended 31 December 2020 (“**FY2020**”) from the current deadline of 30 April 2021 to 29 June 2021 (the “**AGM Extension of Time**”); and
- b) the Company’s application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for (i) the AGM Extension of Time and (ii) a sixty (60) days extension of time to file the Company’s annual return for FY2020 from the current deadline of 31 May 2021 to 30 July 2021 (the “**AR Extension of Time**”).

The Board wishes to inform that ACRA had, on 21 April 2021, granted approval to the Company’s application for the AGM Extension of Time and the AR Extension of Time to hold its FY2020 AGM by 29 June 2021 and to file its annual return by 30 July 2021 respectively.

The Company will update the shareholders on the outcome of the AGM Extension of Time with the SGX-ST in due course.

By Order of the Board

Lee Swee Keng
Executive Chairman
22 April 2021