



**ALPINA HOLDINGS LIMITED**

(Company Registration No.: 202138650H)

(Incorporated in the Republic of Singapore on 8 November 2021)

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**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO (I) HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”) AND (II) LODGE ITS ANNUAL RETURN FOR FY2021**

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*Unless otherwise specified, all capitalised terms used herein shall have the same meanings ascribed to them in the Company’s announcements dated 8 February 2022 and 22 February 2022 (the “**Previous Announcements**”).*

The Board of Directors (the "**Board**") of Alpina Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in relation to, *inter alia*, the application to ACRA for an extension of time to hold the FY2021 AGM pursuant to Section 175(2)(a) of the Companies Act 1967 of Singapore (the "**Act**") and to lodge its annual return with ACRA pursuant to Section 197(1B)(a) of the Act.

The Board wishes to announce that the Company had on 10 March 2022 received the approval from ACRA for an extension of time for the Company to hold the FY2021 AGM by 29 June 2022 and to file its annual return for FY2021 by 30 July 2022.

The Company will make further announcements to update shareholders of the Company on the details of the FY2021 AGM in due course.

By Order of the Board

**Mr. Low Siong Yong**

Executive Chairman and Chief Executive Officer

10 March 2022

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*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor (“**Sponsor**”), United Overseas Bank Limited, for compliance with Rules 226(2)(b) and 753(2) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST. 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 Mr Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*