



RENAISSANCE UNITED LIMITED  
(Company Registration No. 199202747M)  
Incorporated in Singapore

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APPLICATION FOR AN EXTENSION TO RELEASE ITS FIRST QUARTER FINANCIAL RESULTS FOR  
FINANCIAL YEAR ENDED 30 APRIL 2024

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The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") wishes to announce that on Friday, September 15, 2023, an application was made by the Company to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time until 29 September 2023 to release its first quarter financial results ended on 31 July 2023 for its financial year ending on 30 April 2024 ("**1Q FY2024 Financial Results**").

In accordance with Listing Rule 705(2) of the Listing Manual, an issuer must announce its financial statements for each of the first three quarters of its financial year immediately after the figures are available but, in any event, not later than 45 days after the quarter end if (a) its auditors have issued an adverse opinion, a qualified opinion or a disclaimer of opinion on the issuer's latest financial statements or (b) its auditors have stated that a material uncertainty relating to going concern exists in the issuer's latest financial statements. Since the Company's latest audited consolidated financial statements for the financial year ended on 30 April 2023 ("**FY2023 Audited Financial Statements**") were qualified by its external auditors, it should have announced its 1Q FY2024 Financial Results by 15 September 2023.

However, owing to adjustments made to its FY2023 Audited Financial Statements, it has realised that it is unable to announce its 1Q FY2024 Financial Results by 15 September 2023 as it will have to review the opening balances of its 1Q FY2024 Financial Results, and this will require time before it can finalise and announce its 1Q FY2024 Financial Results.

The Company will update shareholders on the outcome of its application in due course.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

**BY ORDER OF THE BOARD**

Allan Tan  
Company Secretary  
Friday, September 15, 2023