LORENZO INTERNATIONAL LIMITED

(Company Registration No. 200508277C)

RESULTS OF APPLICATION TO THE ACCOUNTING & CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD AGM

The Board of Directors of Lorenzo International Limited (the "**Company**") refers to the announcement made on 21 April 2016 in relation to the grant by the Singapore Exchange Securities Trading Limited to the Company for an extension of time to convene the Company's AGM for the financial year ended 31 December 2015 by 31 May 2016, subject to the Company obtaining approval of the same from the Accounting & Corporate Regulatory Authority ("**ACRA**").

In this regard, the Company now wishes to announce that ACRA has today informed the Company that they have decided to grant the Company an extension of time to hold the Company's AGM by 31 May 2016.

On the behalf of Board
Teoh Jin Thean
Executive Director / CEO
24 May 2016