



**DRAGON GROUP INTERNATIONAL LIMITED**  
(Company Registration No. 199306761C)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

---

**APPROVAL BY ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE  
OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND LODGE ANNUAL  
RETURN FOR FINANCIAL YEAR ENDED 31 DECEMBER 2023**

---

The Board of Directors (the “**Board**”) of the Dragon Group International Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that in response to the application for an extension of time to hold the annual general meeting (“**AGM**”) for financial year ended 31 December 2023 (“**FY2023**”) and lodge the annual return (“**AR**”) for FY2023 submitted to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 26 February 2024, ACRA has granted the Company an extension of time to hold its AGM for FY2023 by 29 June 2024, and to lodge its AR for FY2023 by 30 July 2024.

The Company will make further announcements to update its shareholders on the outcome of the extension of time application to SGX, announced on 08 February 2024, in due course, and the date on which the AGM for FY2023 will be held.

By Order of the Board  
**DRAGON GROUP INTERNATIONAL LIMITED**

Mr. Kho Cheow Wah  
Executive Director

13 March 2024