



LUZHOU BIO-CHEM TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore with Registration Number 200412523N)

RELEASE OF FINANCIAL RESULTS FOR FIRST QUARTER ENDED 31 MARCH 2019

The Board of Directors of Luzhou Bio-Chem Technology Limited (the “**Company**”) refers to the profit guidance announcement on 7 May 2019 wherein it was stated that the Company will announce its financial results for the first quarter ended 31 March 2019 (“**1QFY19**”) on or before 13 May 2019.

The Company wishes to inform that its financial results for 1QFY19 will be announced on 15 May 2019 instead, as more time is needed to finalise the results announcement.

By order of the Board

Niu Ji Xing
Executive Chairman and Chief Executive Officer
13 May 2019