



DRAGON GROUP INTERNATIONAL LIMITED

(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 8 July 2019 and the Circular of Dragon Group International Limited (the “**Company**”) dated 8 July 2019 incorporating the Notice of Extraordinary General Meeting (the “**EGM Notice**”) and the form of proxy (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The purpose of this clarification announcement is to rectify certain inadvertent errors in the Circular, EGM Notice and Proxy Form.

The board of directors of the Company would like to clarify that the references in the Circular, EGM Notice and Proxy Form, which states that the extraordinary general meeting (“**EGM**”) of the Company will be held “on 30 July 2019 at 11.30 am (Or immediately after the AGM of the Company convened on the same day and at the same place at 10.30 a.m. shall have concluded or shall have been adjourned, as the case may be)”, should instead be read as “on 30 July 2019 at 11.30 am” instead.

Save for the above, all the information and contents stated in the Circular, the EGM Notice and the Proxy Form remains unchanged. The Proxy Form attached to the EGM Notice remains valid. Shareholders of the Company who intend to attend the EGM are advised to pay attention to the meeting venue as stated in the Circular, EGM Notice and Proxy Form.

By Order of the Board

Dato’ Michael Loh Soon Gnee
Executive Chairman and Chief Executive Office
Dragon Group International Limited
16 July 2019