

LORENZO INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200508277C)

APPLICATION FOR A FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of Lorenzo International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on (i) 5 May 2017 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for, *inter alia*, an extension of time of 1 month to hold its annual general meeting (“**AGM**”) by 31 August 2017 (the “**First Extension**”), and (ii) 30 May 2017 in relation to the approval from the SGX-ST for, *inter alia*, the First Extension (collectively, the “**Announcements**”).

The Board wishes to announce that further to the Announcements, the Company had on 21 August 2017, applied to the SGX-ST for a further extension of time of 2 months for the Company to hold its AGM by 31 October 2017 (the “**Further Extension Application**”).

The Company will announce the outcome of the Further Extension Application in due course.

By Order of the Board

Teoh Jin Thean
Executive Director / Chief Executive Officer
21 August 2017