REENOVA INVESTMENT HOLDING LIMITED

(Incorporated in the Republic of Singapore | Company Reg. No.: 200104762G)

Website: **www.reenovagroup.com**

SGX Stock Code: **5EC**

SUBMISSION OF RESUMPTION PROPOSAL

The Board of Directors (the "**Board**") of Reenova Investment Holding Limited (the "**Company**") refers to the Company's announcements dated 10 December 2021, 14 December 2021, 24 December 2021 and 28 January 2022 (collectively, the "**Previous Announcements**").

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcements.

The Board refers to its Previous Announcement dated 24 December 2021 and the terms of the SGX RegCo Waiver which was conditional on, *inter alia*, the Company submitting its Resumption Proposal no later than 31 January 2022.

The Board is pleased to announce that the Company has submitted its Resumption Proposal to the SGX RegCo on 28 January 2022.

The Company will continue to make further announcements, in compliance with the requirements of the Listing Manual of the SGX-ST, as and when there are material developments in respect of the matters set out herein.

Shareholders are reminded that the trading suspension of the Company's Shares will only be lifted upon, *inter alia*, the SGX RegCo indicating that it has no objections to the Resumption Proposal, the fulfilment of various conditions required by the SGX RegCo and the completion of the Resumption Proposal.

Shareholders of the Company are advised to read the Previous Announcements and any further announcements by the Company carefully and should exercise caution when dealing in the Company's securities. Stakeholders and potential investors who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisors.

By Order of the Board
REENOVA INVESTMENT HOLDING LIMITED

Chen Tong
Executive Chairman

28 January 2022