

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

APPLICATIONS FOR EXTENSIONS OF TIME TO COMPLY WITH RULES 705(1) AND 707(1) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “LISTING MANUAL”)

The Board of Directors (the “**Board**”) of Best World International Limited (the “**Company**”) refers to the Company’s announcements dated:

- (a) 17 April 2019, 27 April 2019, 25 June 2019, 1 November 2019, 14 February 2020 and 3 March 2020 in relation to the Company’s applications to Singapore Exchange Regulation Pte Ltd (“**SGX RegCo**”) for an extension of time to hold the annual general meeting (“**AGM**”) in respect of the financial year ended 31 December 2018 by 30 June 2020 with regard to compliance with Rule 707(1) of the Listing Manual (the “**FY2018 Waiver**”);
- (b) 14 February 2020 and 3 March 2020 in relation to the Company’s application to SGX RegCo for an extension of two (2) months to announce its unaudited financial statements for the fourth quarter and full year ended 31 December 2019 by 31 March 2020 with regard to compliance with Rule 705(1) of the Listing Manual (the “**4Q2019 Waiver**”); and
- (c) 14 February 2020, 3 March 2020, 14 September 2020, 17 December 2020 and 27 December 2020 in relation to the Company’s applications to SGX RegCo for an extension of time to hold the AGM in respect of the financial year ended 31 December 2019 by 28 February 2021 with regard to compliance with Rule 707(1) of the Listing Manual (the “**FY2019 Waiver**”).

The FY2018 Waiver was granted by SGX RegCo on 26 April 2019, 24 June 2019, 31 October 2019 and 3 March 2020.

The 4Q2019 Waiver was granted by SGX RegCo on 3 March 2020.

The FY2019 Waiver was granted by SGX RegCo on 3 March 2020, 11 September 2020 and 24 December 2020.

Further to the Company convening the AGM for FY2018 on 22 June 2020 and the AGM for FY2019 on 26 February 2021, the conditions of each of the FY2018 Waiver, the 4Q2019 Waiver and the FY2019 Waiver have all been met.

BY ORDER OF THE BOARD

Huang Ban Chin
Director and Chief Operating Officer
12 March 2021