



Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(Incorporated in the Republic of Singapore)

APPROVAL OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated on 1 April 2020 in relation to the applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for extension of time to hold the Company’s Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

The Board wishes to update Shareholders that ACRA has, on 3 April 2020, approved the Company’s application for the 60-day extension of time to hold its AGM for FY2019 by 29 June 2020 (from the current deadline of 30 April 2020) to lay the financial statements made up to 31 December 2019, and the 60-day extension of time to file its annual return for FY2019 by 30 July 2020 (from the current deadline of 31 May 2020).

The Company will provide further updates to Shareholders on the outcome of the application to SGX-ST in due course.

By Order of the Board

Lew Chern Yong
Executive Chairman and Director
6 April 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is:

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