

Sim Leisure Group Ltd.

(Company Registration Number: 201808096D)

(Incorporated in the Republic of Singapore)

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

The board of directors (the “**Board**”) of Sim Leisure Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 14 April 2021 (“**Announcement**”) in respect of the Company’s applications to (i) the SGX-ST (through its sponsor) for a waiver from compliance with Rule 707(1) of the Catalist Rules, and a one-month extension of time to hold its AGM for FY2020; and (ii) ACRA for an extension of time to hold its AGM for FY2020 and file its annual returns under Section 175(1)(a) and Section 197(1)(a) of the Companies Act (Chapter 50) of Singapore, respectively.

Unless otherwise defined, all capitalized terms used herein shall have the same meaning as ascribed to them in the Announcement.

The Board wishes to announce that ACRA had, on 21 April 2021, approved the Company’s application for an extension of time to (i) hold its AGM for FY2020 by 29 June 2021; and (ii) file its annual returns for FY2020 with ACRA by 30 July 2021.

The Company will update shareholders once it is notified of the outcome of the Extension Application to SGX-ST in due course.

BY ORDER OF THE BOARD
SIM LEISURE GROUP LTD.

Sim Choo Kheng
Executive Director and Chief Executive Officer
22 April 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Ms Goh Mei Xian, Associate Director, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.