

SHEFFIELD GREEN LTD.
(Company Registration No.: 202134454W)
(Incorporated in the Republic of Singapore)

**GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY OF SINGAPORE (“ACRA”) TO HOLD THE ANNUAL GENERAL MEETING (“AGM”)
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 (“FY2023”)**

The Board of Directors of Sheffield Green Ltd. (the “**Company**”, and together with its subsidiaries, collectively, the “**Group**”) refers to its announcements dated 30 October 2023, 7 November 2023 and 24 November 2023 in relation to, among other things, the Company’s application on 30 October 2023 to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time under Section 175(1)(a) and Section 197 of the Companies Act 1967 of Singapore to hold the FY2023 AGM and to lodge its annual return for FY2023 (collectively, the “**Extension Application**”).

The Board wishes to announce that the ACRA has granted the Extension Application and has confirmed on 6 December 2023 that the new dates for the Company to hold the FY2023 AGM and lodge its annual return for FY2023 are 29 February 2024 and 31 March 2024 respectively.

By Order of the Board

Kee Boo Chye
CEO, Chairman &
Executive Director
7 December 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the SGX-ST.*

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.

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