

DAPAI INTERNATIONAL HOLDINGS CO. LTD.

(Company Registration No. 41211)

(Incorporated in Bermuda)

("Company")

APPROVAL FOR EXTENSION OF TIME TO COMPLY WITH 705(2) OF THE LISTING MANUAL

The Company submitted an application to the SGX-ST for an extension of time till 30 September 2017 to announce the financial results for the second quarter ended 30 June 2017 ("**2Q2017**") pursuant to Listing Rule 705(2).

On 27 September 2017, the SGX-ST replied that it has no objection to the application subject to the following:

- a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- b) submission of a written confirmation from the Company that the waivers do not contravene any laws and regulations governing the Company and the constitution of the Company; and
- c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Company had sought the extension of time for the release of 2Q2017 as the Company had yet to find a replacement for its Chief Financial Officer or Financial Controller. The Management had requested an extension until 30 September 2017 for the preparation and finalisation of the individual subsidiary's accounts and consolidation of the relevant set of financial results for the Company.

The Company had released the 2Q2017 on the same day, 27 September 2017, in a separate announcement.

By Order of the Board

Chen Xizhong
Executive Chairman

28 September 2017