

**BEST WORLD INTERNATIONAL LIMITED**

Company Registration No. 199006030Z

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE (“ACRA”) FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

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

- (a) 6 April 2021, 21 April 2021, 15 May 2021, 16 August 2021 and 30 August 2021 in relation to the Company’s applications to SGX RegCo and ACRA for an extension of time to hold the annual general meeting (“**AGM**”) for the financial year ended 31 December 2020 (“**FY2020**”); and
- (b) 10 August 2021, 25 August 2021 and 6 September 2021 in relation to the Company’s application to SGX RegCo for an extension of time to 22 September 2021 for the Company to announce the Group’s unaudited financial statements for the six (6) months ended 30 June 2021,

(collectively, the “**Previous Announcements**”). Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Company had on 31 August 2021 submitted an application letter to ACRA for an extension of time to hold the AGM for FY2020 under Section 175(2) of the Companies Act and to lodge its annual return for FY2020 with ACRA under Section 197(1B) of the Companies Act.

The Board wishes to announce that on 9 September 2021, the Company received an email from ACRA notifying the Company that ACRA has approved a further extension time for the Company to:

- (a) hold the AGM for FY2020 by 27 September 2021 under Section 175 of the Companies Act; and
- (b) lodge its annual return for FY2020 with ACRA by 28 October 2021 under Section 197 of the Companies Act.

The Company will announce the date of the AGM for FY2020 and dispatch the notice of AGM to Shareholders in due course.

**BY ORDER OF THE BOARD**

Huang Ban Chin  
Director and Chief Operating Officer  
10 September 2021