



RESOURCES GLOBAL DEVELOPMENT LIMITED

(Company Registration No. 201841763M)
(Incorporated in the Republic of Singapore)

UPDATE ON MEMBERS' VOLUNTARY LIQUIDATION OF AN ASSOCIATED COMPANY

*Unless otherwise defined, all capitalized terms used herein shall have the same meanings as ascribed to them in the Company's announcement dated 28 July 2023 ("**Announcement**").*

The board of directors (the "**Board**" or the "**Directors**") of Resources Global Development Limited (the "**Company**") refers to the Announcement in relation to the members' voluntary liquidation ("**Liquidation**") of the Company's associated company, RG Camgen Pte. Ltd. ("**RGCPL**").

The Board wishes to inform that, as advised by the joint and several Liquidators of RGCPL, the final meeting to conclude the Liquidation was held on 6 October 2023. Pursuant to Section 180 (6) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018), RGCPL shall be dissolved three (3) months (on or around 11 January 2024) after the lodgement of the Return by Liquidator Relating to Final Meeting with the Accounting and Corporate Regulatory Authority and the Official Receiver, which in this case, was filed on 12 October 2023.

By Order of the Board

FRANCIS LEE
Executive Director and Chief Executive Officer
19 October 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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 Karen Soh, Managing Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.