



RENAISSANCE UNITED LIMITED
(Company Registration No.199202747M)
(Incorporated in the Republic of Singapore)

GRANT OF WAIVER:

- (A) EXTENSION OF TIME FROM 30 JUNE 2022 TO 31 AUGUST 2022 TO COMPLY WITH RULE 705(1) OF THE LISTING MANUAL IN RESPECT OF RELEASING ITS FINANCIAL STATEMENTS FOR THE FULL FINANCIAL YEAR ENDED 30 APRIL 2022;
 - (B) EXTENSION OF TIME FROM 31 AUGUST 2022 TO 31 OCTOBER 2022 TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL IN RESPECT OF HOLDING ITS ANNUAL GENERAL MEETING FOR FY2022; AND
 - (C) EXTENSION OF TIME FROM 30 SEPTEMBER 2022 TO 14 OCTOBER 2022 TO COMPLY WITH RULE 711A OF THE LISTING MANUAL IN RESPECT OF RELEASING ITS SUSTAINABILITY REPORT FOR FY2022.
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The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to the following announcements:

- (a) the announcement made on 30 June 2022 in relation to an application for an extension of time to release the Company's full year financial results for the year ended 30 April 2022 ("**FY2022 Unaudited Financial Results**" and "**FY2022**", respectively);
- (b) the announcement made on 24 July 2022 in relation to an application for an extension of time to release its FY2022 Unaudited Financial Results, to hold its annual general meeting ("**AGM**") for FY2022 and to publish its sustainability report for FY2022; and
- (c) the announcement made on 18 August 2022 in relation to a new application for an extension of time to release its FY2022 Unaudited Financial Results, to hold its AGM for FY2022 and to publish its sustainability report for FY2022 (by 14 October 2022) ("**FY2022 SR**"),

in order to comply with Rules 705(1), 707(1) and 711A of the Listing Manual, respectively.

The Company is pleased to announce that the Singapore Exchange Regulation Pte. Ltd. has on 6 September 2022 granted the Company's application to (a) announce its FY2022 Unaudited Financial Results by 31 August 2022, (b) hold its AGM for FY2022 by 31 October 2022, and (b) publish its FY2022 SR by 14 October 2022 (collectively, the "**Waiver**"), subject to:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107, and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investor's decision which has yet to be announced by the Company; and
- (c) the Company convening the annual general meeting by 31 October 2022.

The Company is making this announcement in satisfaction of condition (a), and the reasons for its having made the application for the Waiver is because the Accounting and Corporate Regulatory Authority (“ACRA”) is of the view that SFRS (I) INT 12 is applicable to its gas distribution business in China. As a result, in complying with the requirements of SFRS (I) INT 12, the Company needed time to reclassify certain items of Property Plant and Equipment to Intangible Assets in its unaudited consolidated financial statements for FY2022 and parts of its financial statements for FY2021. Consequently, the AGM for FY2022 will also be delayed as would the publication of its FY2022 SR.

As announced on 18 August 2022, pursuant to an application made by the Company, the ACRA granted the Company an extension of time from 31 August 2022 to 31 October 2022 to hold its AGM for FY2022 in compliance with section 175(1)(a) of the Companies Act 1967 (the “Companies Act”), and an extension of time from 30 September 2022 to 30 November 2022 to file its annual returns in compliance with section 197(1) of the Companies Act.

The Company hereby states that it is not aware of any information that will have a material bearing on an investor's decision which has yet to be announced by the Company and that it is not in contravention of any laws and regulations governing the Company and not in contravention of the constitution of the Company arising from the Waiver.

In summary, pursuant to the Waiver, the Company:

- (a) has released its FY2022 Unaudited Financial Results on 31 August 2022;
- (b) will hold its AGM for FY2022 by 31 October 2022; and
- (c) publish its FY2022 SR by 14 October 2022.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Allan Tan
Company Secretary
Thursday, 8 September 2022