

## RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)
Incorporated in Singapore

## APPLICATION FOR AN EXTENSION TO RELEASE ITS FY2022 1st QUARTER RESULTS FOR THE THREE MONTHS ENDING 31 JULY 2021

The Board of Directors (the "Board") of Renaissance United Limited (the "Company") wishes to announce that on Tuesday, September 14, 2021, an application was made by the Company to the Singapore Exchange Regulation Pte. Ltd. ("SGX RegCo") for an extension of time until 13 October 2021 to release its FY2022 first quarter unaudited financial results ("Extension"). In accordance with Rule 705(2) of the Listing Manual, the Company must announce its quarterly financial results no later than 45 days from the end of that quarterly financial period which ended on 31 July 2021, i.e., by 14 September 2021 ("FY2022 Q1 financial results").

The reason for the Extension is that the Company requires time to finalise its FY2022 Q1 financial results as the opening balances for its FY2022 Q1 financial results would depend on the closing balances of its audited full year financial results for the financial year ended 30 April 2021. In this connection, the Company refers to its announcement made on 22 August 2021 wherein it announced that the SGX RegCo had given the Company a waiver to hold its annual general meeting by 30 September 2021.

The Company will update its shareholders on the outcome of its application for the Extension in due course.

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 Tuesday, September 14, 2021