

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

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**APPLICATION FOR AN EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 30 APRIL 2020**

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The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") wishes to announce that on 20 August 2020, an application was made to the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), for an extension of time to hold its annual general meeting for the financial year ended 30 April 2020 from the current deadline of 31 August 2020 pursuant to Rule 707(1) of the SGX-ST Listing Manual to 30 October 2020 ("**Extension**").

The Company had applied to the SGX-ST for the Extension for the following reasons:

- (a) owing to the COVID-19 pandemic, travel restrictions are still in place; and
- (b) the Company has not been able to arrange for the audit of its financial statements for the financial year ended 30 April 2020 to be completed in time to hold its annual general meeting by 30 August 2020.

The Company has, therefore, written to the SGX-ST requesting an extension of time to hold its annual general meeting by **30 October 2020**. The Company has on 13 August 2020 made an application to the Accounting and Corporate Regulatory Authority for an extension under the Companies Act to hold its annual general meeting and to file the required returns. The ACRA has approved the extension and the latest day for holding its AGM is 30 October 2020, and the latest day to file its annual returns is 29 November 2020.

Consequent upon the extension of time to hold the Company's AGM by 30 October 2020, an extension of time to announce the Company's first quarter results for the upcoming financial year is also sought. The Company will make announcement of the first quarter's results to be reported by 30 November 2020.

The Company will update its shareholders on the outcome of the Extension application 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

20 August 2020