

RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)
Incorporated in Singapore

SINGAPORE EXCHANGE REGULATION GRANTS AUTOMATIC ONE MONTH EXTENSION TO ISSUERS WITH A 30 APRIL 2020 FINANCIAL YEAR END TO RELEASE THEIR FULL YEAR UNAUDITED RESULTS

The board of directors (the “**Board**”) of Renaissance United Limited (the “**Company**”) refers to the News Release on 23 April 2020 by the Singapore Exchange Regulation (“**SGX RegCo**”), in conjunction with the Monetary Authority of Singapore (“**MAS**”) will grant an automatic 1-month extension to issuers with a 30 April 2020 Financial Year end to release their full unaudited results (the “**Waiver**”).

In accordance with the Waiver requirements, the Company has today notified SGX RegCo the following:

1. The Company’s financial year end is 30 April 2020 and the new due date to announce the unaudited financial statements will be 29 July 2020;
2. The Board of Directors of the Company has confirmed that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution;
3. The Company will ensure adherence to the Company’s internal policies with regards to dealing by the Company’s and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

The date of the Company’s Annual General Meeting will be set out in the notice of AGM which will be provided in due course.

Further details of the Waiver can be found on <https://www2.sgx.com/media-centre/20200422-sgx-regco-grants-auto-extension-release-unaudited-financial-results-fys-ended>

By Order of the Board

Allan Tan
Company Secretary
28 April 2020