



RENEWABLE ENERGY ASIA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No. 33437)

Delisting of the Company from SGX-ST

The Board of Directors (“**Board**”) of Renewable Energy Asia Group Limited (the “**Company**”) refers to the announcement on 11 January 2020 (“**11 January 2020 Announcement**”) in relation to the delisting notice received by the Company. Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the 11 January 2020 Announcement.

As stated in the 11 January 2020 Announcement, the Company is not in the financial position to make an exit offer and will not be issuing share certificates to shareholders post delisting due to the lack of financial resources to do so. Following the delisting, The Central Depository (Pte) Limited will no longer be holding the share certificates on behalf of the shareholders.

The Company will be delisted from the SGX-ST with effect from 9:00 am on 7 February 2020.

BY ORDER OF THE BOARD

Dr Zheng Lei
Chief Executive Officer and Executive Director
5 February 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

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: -

*Name: Mr. Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd.
Address: 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619
Tel: 6381 6966*