

**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 2021**

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The Board of Directors (the "**Board**") of Renaissance United Limited (the "**Company**") refers to its announcement made on Tuesday 10 August 2021 regarding an application to the Singapore Exchange Regulation Pte. Ltd. ("**SGX-RegCo**") for an extension of time to hold its annual general meeting for the financial year ended 30 April 2021 from the current deadline of 30 August 2021 to 30 September 2021. In the said announcement, the Board also said that an application for an extension for time to hold its AGM had also been made to ACRA.

The Board wishes to update shareholders that ACRA has on 16 August 2021 approved its application for an extension of time. As per ACRA's usual approval, the new date to hold the Company's AGM is 30 October 2021, and the new date to file its annual return is 29 November 2021. As said in the announcement of 10 August 2021, the Company will, however, hold its AGM by 30 September 2021.

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, August 17, 2021