

**YONGMAO HOLDINGS LIMITED**  
(Company Registration No. 200510649K)  
(Incorporated in the Republic of Singapore)

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- (1) AUTOMATIC 2-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL STATEMENTS (“FULL YEAR RESULTS”) FOR FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020”); AND**
  - (2) AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR FY2020**
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The Board of Directors (the “**Board**”) of Yongmao Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

1. The news release issued by Singapore Exchange Regulation (“**SGX RegCo**”) on 22 April 2020 stating that issuers with financial year-ends of 29 February 2020 or 31 March 2020 would automatically be granted a 2-month extension to release their full year unaudited results; and
2. The news release issued by SGX Regco on 7 April 2020 stating that issuers with financial year-end on or before 31 March 2020 would automatically be granted 60-day extension to hold their annual general meetings (“**AGM**”).

(collectively, the “**Automatic Time Extensions**”)

In view of the foregoing, the Board wishes to announce that the Company will be tapping on the Automatic Time Extensions and has on 30 April 2020 notified SGX RegCo by email on the following:

- (a) The Company intends to release its Full Year Results by the extended deadline of 30 July 2020;
- (b) The Company intends to hold its AGM by the extended deadline of 29 September 2020;
- (c) The Board confirms that, to the best of their knowledge and belief, the Automatic Time Extensions will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (d) The Company will continue to adhere to its internal policies with regards to dealing in its securities by the Company and its employees, including not dealing in the Company’s securities while in possession of any material information.

It should be noted that the indicative timelines to announce the Full Year Results as well as to hold the AGM for FY2020 may be subject to changes taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies in light of the COVID-19 situation from time to time, and any relevant approvals or considerations.

The Company will update Shareholders via SGXNet once the date and other details of its AGM have been finalised. The Annual Report for FY2020 would be issued to Shareholders at least 14 days before the date of the AGM.

BY ORDER OF THE BOARD

Tian Ruo Nan  
Chief Executive Officer  
30 April 2020