

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

---

**EXTENSION OF TIME TO RELEASE FY2020 SUSTAINABILITY REPORT**

---

The Board of Directors (the “**Board**”) of Yongmao Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 30 April 2020 on the automatic extension of time granted by the Singapore Exchange Regulation (“**SGX RegCo**”) on full year financial results and annual general meeting (“**AGM**”) for the financial year ended 31 March 2020 (“**FY2020**”). The Company had announced that it intends to convene its FY2020 AGM by 29 September 2020.

SGX RegCo FAQs<sup>1</sup> titled 14 May 2020, specifically under question 9, states that for companies with a financial year-end of 31 March 2020, their sustainability reports that are contained within annual reports would observe the extended annual report deadlines, while standalone sustainability reports must be issued within one (1) month after the extended deadline granted to the issuer to hold its AGM.

In view of the above, the Company intends to release its FY2020 Sustainability Report by 29 October 2020.

BY ORDER OF THE BOARD

Tian Ruo Nan  
Chief Executive Officer  
14 August 2020

<sup>1</sup> “SGX Regco FAQs”, Singapore Exchange Limited, Singapore - <https://www.sgx.com/keeping-marketplace-available-and-accessible-you#FAQs>