



YINDA INFOCOMM LIMITED

(Company Registration No.: 201506891C)
(Incorporated in the Republic of Singapore)

**APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR
AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 MAY 2020**

The Board of Directors (the “**Board**”) of Yinda Infocomm Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 11 September 2020 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 May 2020 from 30 September 2020 to 30 October 2020 (“**FY2020**”) (the “**Waiver**”).

The Board wishes to inform shareholders of the Company that the SGX-ST has, on 30 September 2020, informed the Company that based on the Company’s submission and representation to SGX-ST, the SGX-ST has no objection to the Waiver, subject to the following conditions:

- a) the Company making an immediate announcement of the Waiver granted, disclosing the reasons for seeking the Waiver and the conditions of the Waiver as required under Catalyst Listing Rule 106. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- b) the Board of Director’s confirmation that the Waiver will not be contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- c) the Company’s confirmation that it is not aware of any other information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors’ decisions which was not formally disclosed to the investors

(the “**Waiver Conditions**”)

COMPLIANCE WITH THE WAIVER CONDITIONS

The Board and the Company confirms that:

- a) it had in the announcement made on 11 September 2020, provided the reasons for seeking the Waiver;
- b) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- c) The Company is not aware of any information that will have a material bearing on investors’ decisions which has yet to be announced by the Company.

Accordingly, the Board confirms the Company will comply with all the Waiver Conditions.

Shareholders and potential investors are reminded to exercise caution while dealing in the shares of the Company. In the event that shareholders and other investors are in doubt when dealing in the share of the Company, they should consult their stockbrokers, bank managers, solicitors, accountants

or other profession advisers.

By Order of the Board
Yinda Infocomm Limited

Song Xingyi
Non-Executive, Non-Independent Chairman

Date: 30 September 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Mr. Ong Hwee Li (Telephone: +65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.