



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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND
FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MAY 2020**

Unless otherwise defined, all capitalised terms in this announcement will have the same meanings ascribed to them in the announcements dated 11 September 2020 and 30 September 2020 (the “Announcements”).

Further to the Announcements, the board of directors (the “**Board**” or the “**Directors**”) of Yinda Infocomm Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform shareholders that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has, on 9 October 2020, approved the Company’s application with respect to the following:

- (i) a 60-day extension of time under Section 175 of the Companies Act (Chapter 50) of Singapore (“**Companies Act**”) to hold the Company’s Annual General Meeting (“**AGM**”) for the financial year ended 31 May 2020 (“**FY2020**”) by 29 November 2020 (from the deadline of 30 September 2020); and
- (ii) a 60-day extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2020 by 30 December 2020 (from the deadline of 31 October 2020).

By order of the Board

Mdm. Song Xingyi
Non-Executive and Non-Independent Chairman
9 October 2020

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr. Ong Hwee Li (Tel +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.