



LIFEBRANDZ LTD.

(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)

APPROVAL FOR EXTENSION OF TIME (I) TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JULY 2020 ("FY2020"); AND (II) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR FY2020

The Board of Directors (the "**Board**") of LifeBrandz Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 24 August 2020 (the "**Announcement**") in relation to the Company's application to Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for (i) a 3-month extension to announce its unaudited financial statements for FY2020 ("**FY2020 Results**") and (ii) to hold the Company's AGM for FY2020. In addition, the Company has submitted an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its AGM and file its annual return for FY2020 under Section 175 and Section 197 of the Companies Act, Chapter 50 of Singapore ("**AGM and Annual Return Extension**").

1. Grant of Extension of Time

The Company wishes to announce that the SGX-ST has on 4 September 2020 informed the Company that based on the Company's submissions and representations to the SGX-ST, it has no objection to grant the extension of time for the following:

- (i) a 3-month extension, till 31 December 2020, to announce its FY2020 Results (the "**FY2020 Results Waiver**"); and
- (ii) a 3-month extension, till 26 February 2021, to hold its AGM for FY2020 (the "**FY2020 AGM Waiver**"),

(collectively, the "**Waivers**").

The FY2020 Results Waiver is subject to:

- (i) the Company announcing the FY2020 Results Waiver granted, the reasons for seeking the FY2020 Results Waiver, the conditions as required under Rule 106 of the Catalyst Rules and if the conditions for the FY2020 Results Waiver has been satisfied. If the conditions for the FY2020 Results Waiver have not been met on the date of announcement, the Company must make an update announcement when the conditions have all been met; and
- (ii) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decisions which has yet to be announced by the Company.

The FY2020 AGM Waiver is subject to:

- (i) the Company announcing the FY2020 AGM Waiver granted, the reasons for seeking the FY2020 AGM Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the conditions for the FY2020 AGM Waiver has been satisfied. If the conditions for the FY2020 AGM Waiver have not been met on the date of announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Company publishing its FY2020 annual report by 11 February 2021; and
- (iii) the Company convening its AGM for FY2020 by 26 February 2021.

2. Reasons for Seeking the Waivers

Please refer to the Announcement for the reasons for seeking the Waivers.

3. Confirmation by the Company

The Board confirms that it is not aware of any information that will have a material bearing on investors' decisions which has yet to be announced by the Company. A copy of written confirmation as required under the FY2020 Results Waiver will be submitted separately to the SGX-ST.

4. Application to ACRA

The Company will make further announcement(s) to update its shareholders on the outcome of the application to the ACRA for AGM and Annual Return Extension in due course.

By Order of the Board

Saito Hiroyuki
Executive Chairman / Chief Executive Officer
4 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 "**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 Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.