



LIFEBRANDZ LTD.

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

APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR THE COMPANY’S APPLICATION FOR EXTENSION OF TIME (I) TO HOLD ITS ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 JULY 2020 (“FY2020”); AND (II) TO FILE ITS ANNUAL RETURN FOR FY2020

The Board of Directors (the “**Board**”) of LifeBrandz Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 24 August 2020 and 4 September 2020 (the “**Announcements**”) 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 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 (the “**Companies Act**”) (“**AGM and Annual Return Extension**”).

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements.

The Board refers to the Announcements and wishes to announce that ACRA has on 23 November 2020, granted the Company an extension of time under Section 175 and Section 197 of Companies Act to hold the Company’s AGM for FY2020 by 29 January 2021 and to file its annual return for FY2020 by 1 March 2021.

To be in line with the FY2020 AGM Waiver granted by the SGX-ST on 4 September 2020, the Company will apply for an additional extension of time with ACRA. The Company will make further announcement(s) to update its shareholders on the outcome of the above applications to the ACRA for AGM and Annual Return Extension in due course.

By Order of the Board

Saito Hiroyuki
Executive Chairman / Chief Executive Officer
24 November 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.