



LIFE BRANDZ LTD.

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

REJECTION BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) OF THE APPLICATION FOR FURTHER EXTENSION OF TIME (1) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 JULY 2020 (“FY2020”); AND (2) 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 following announcements dated 24 August 2020, 4 September 2020, 24 November 2020 and 13 January 2021 respectively:

- (1) the application to and the grant by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) to the Company (i) for a 3-month extension to announce its unaudited financial statements for FY2020 (“**FY2020 Results**”) by 31 December 2020; and (ii) to hold the Company’s AGM for FY2020 by 26 February 2021; and
- (2) the approval by the ACRA for the Company’s application for extension of time (i) to hold its AGM for FY2020 by 29 January 2021; and (ii) to file its annual return for FY2020 by 1 March 2021

(collectively, the “**Announcements**”).

The Board wishes to announce that further to the Announcements, the Company revised and re-submitted an application to ACRA for a further standard 60-day extension of time to (i) hold its AGM by 26 February 2021; and (ii) file its annual return for FY2020 by 28 March 2021 under section 175 and section 197 of the Companies Act, Chapter 50 of Singapore (the “**Companies Act**”) (“**Further AGM and Annual Return Extension**”) on 20 January 2021.

Pursuant to the above, the Board wishes to announce that the Company had subsequently been informed by the Company Secretary that ACRA had rejected the Further AGM and Annual Return Extension.

BY ORDER OF THE BOARD

Saito Hiroyuki
Executive Chairman and Chief Executive Officer

10 February 2021

*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.*

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