



**KTL GLOBAL LIMITED**

(Company Registration No. 200704519M)

(Incorporated in the Republic of Singapore)

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**APPLICATION FOR FURTHER EXTENSION OF THIRTY (30) DAYS FROM 29 JULY 2021 TO 28 AUGUST 2021 FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 – APPROVAL FROM ACRA**

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1. The Board of Directors (the “**Board**” or the “**Directors**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 14 July 2021 (the “**Previous Announcement**”) in relation to the Company’s third applications to (i) the Singapore Exchange Securities Trading Limited (“**SGX-ST**”); and (ii) the Accounting and Corporate Regulatory Authority (“**ACRA**”), for a further extension of thirty (30) days to hold its annual general meeting for the financial year ended 31 December 2020 (“**FY2020**”)(the “**AGM**”) and in connection therewith, an extension of time to issue its annual report for (collectively, the “**Third Extension**”).
2. **Approval from ACRA.** The Board wishes to announce that the Company has, on 28 July 2021 obtained approval from ACRA for the Third Extension to hold its AGM for FY2020 by 28 August 2021.
3. **Approval from SGX-ST.** As set out in the Previous Announcement, the Company has on 14 July 2021 applied to SGX-ST concurrently for the Third Extension and is presently following up with SGX-ST on the status of the Third Extension. The Company will provide an update once it receives the outcome of its Third Extension from SGX-ST.
4. Shareholders, stakeholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders are also advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders, stakeholders and potential investors of the Company should consult with their financial, tax or other advisers if they have any doubt about the actions they should take.

By Order of the Board  
**KTL GLOBAL LIMITED**

**Liu ChangSheng**  
Chief Executive Officer  
29 July 2021