

CORTINA HOLDINGS LIMITED
(Company Registration No.: 197201771W)
(Incorporated in the Republic of Singapore)

**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") TO THE COMPANY'S APPLICATION FOR EXTENSION OF TIME TO HOLD ITS
ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH
2021 ("FY2021")**

INTRODUCTION

The Board of Directors ("the **Board**") of Cortina Holdings Limited (the "**Company**") refers to the Company's announcement on 14 April 2021 in relation to the Company's application to the Singapore Exchange Regulation ("**SGX RegCo**") for extension of time to hold its AGM for FY2021 by 31 August 2021 and receipt of no objection from SGX RegCo to the application. In the same announcement, the Company has given notification of its application to ACRA for extension of time to hold its AGM by 31 August 2021 and to file its annual return by 30 September 2021.

The Board wishes to announce that ACRA has on 21 April 2021, approved the Company's application for the extension of time to hold its AGM and to file its annual return.

Therefore, the Company will convene its AGM on or before 31 August 2021 and issue its FY2021 annual report by 16 August 2021.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary

23 April 2021