



DRAGON GROUP INTERNATIONAL LIMITED
(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

UPDATE ON DELISTING NOTIFICATION - APPOINTMENT OF PROVISIONAL LIQUIDATORS

1. INTRODUCTION

The directors of Dragon Group International Limited (the “**Company**”) refer to the Company’s announcements dated 12 April 2018, 1 November 2018, 5 July 2019, 8 August 2019, 12 September 2019 and 29 August 2023 in relation to the delisting notification issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to the Company pursuant to Rule 1315 of the Listing Manual. The directors also refer to the Company’s announcement dated 19 August 2024 in response to queries from SGX RegCo issued on 16 August 2024 and the Company’s announcement dated 27 August 2024 and 5 September 2024 in relation to the Company’s delisting on 9 September 2024, 9.00am and the various documents uploaded onto the Company’s website at <https://www.dragongp.com/>.

2. APPOINTMENT OF PROVISIONAL LIQUIDATORS

- 2.1 The Board wishes to announce that upon filing of the Statutory Declaration and the Declaration by Directors of the Company’s inability to continue business by reason of its liabilities with the Official Receiver and Registrar respectively pursuant to section 161(1) of the Insolvency and Restructuring Dissolution Act on 9 September 2024, Ms. Lim Siew Soo and Mr. Liu Shao Xuan, both care of 215 Henderson Road, #01-05 Singapore 159554, were appointed jointly and severally as the Provisional Liquidators of the Company.
- a. An Extraordinary General Meeting (“EGM”) of the Company and a Meeting of Creditors have been summoned to be convened on Friday, 4 October 2024 at 10.30am and 11.30am respectively. Please refer to the Company’s website at <https://www.dragongp.com/> for more information.
- b. In the interim, should there be any queries, please contact the Provisional Liquidators at 215 Henderson Road, #01-05 Singapore 159554, telephone +65 6327 8868 or at email to dgi-enquiry@ntan.com.sg.

BY ORDER OF THE BOARD

Kho Cheow Wah
Executive Director