



ASX / Media Release

September 9, 2021

Extension of time to hold AGM

Kingsland Global Ltd (**ASX:KLO**) (“Kingsland” or “the Company”) advises that the Company has applied to the Accounting and Corporate Regulatory Authority (“ACRA”) in Singapore under section 175 of the Singapore Companies Act to extend the date to hold its AGM.

The request has been granted by ACRA and the new date to hold the AGM is 29/11/2021.

The Company continues to work with its auditors to finalise the audited financial accounts for the 20/21 FY. The completion of the audit has been impacted by COVID lockdowns in Singapore and Cambodia.

The Company anticipates finalising the audited accounts in the month of September.

ENDS

This announcement has been approved by the board of Kingsland Global Limited

ABOUT KINGSLAND GLOBAL LTD

Kingsland Global Ltd is a property development company that aims to expand its property development expertise and offerings through the development of:

- residential and commercial projects, including but not limited to, boutique hotels and serviced apartments;
- retail projects such as shopping malls;
- aged care facilities; and
- industrial parks and office spaces,

in countries such as Cambodia, Japan, Taiwan and Australia.