



**AYONDO LTD.**

(Company Registration No.: 201728417D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 (“FY2018”)**

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The Board of Directors (the “**Board**”) of ayondo Ltd. (“**ayondo**,” the “**Company**” together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 1 March 2019 and 29 March 2019 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the extensions of time to (i) release the unaudited financial statements for FY2018, (ii) convene its AGM in respect of FY2018 and (iii) release the unaudited financial statements for the first quarter ended 31 March 2019 (the “**Further Extensions**”).

The Board wishes to inform that the ACRA has on 3 April 2019 approved the Company’s application for, *inter alia*, an extension of time under Section 175(2) of the Companies Act, Cap. 50, for the Company to hold its AGM in respect of FY2018 by 29 June 2019 to lay the financial statements made up to 31 December 2018.

The Company will make further announcement to update its shareholders on the outcome of the application to the SGX-ST for the Further Extensions in due course.

By Order of the Board

Thomas Winkler  
Non-Executive Chairman  
3 April 2019

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**About ayondo Ltd.**

SGX-listed global Financial Technology Group, with subsidiaries authorised and regulated in the UK (FCA) and Germany (BaFin), is considered as one of the FinTech pioneers in Europe which has capitalised on the opportunity arising from emerging digital technologies and changing trends in the financial industry. While having their core retail customer markets in Europe, the Group focusses on pursuing their Asian B2B strategy. With currently more than 25 B2B partners, ranging from white label partners to introducing brokers, ayondo provides self-directed trading as well as Social Trading services. In recent years, ayondo has won several accolades including Europe’s leading Financial Technology providers (“FinTech 50”). Other honours include the International Financial Award Best Social Trading Platform and Broker of the Year.

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ayondo Ltd. (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 26 March 2018. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

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