



RIVERSTONE HOLDINGS LIMITED
(Company Registration Number 200510666D)
(Incorporated In the Republic of Singapore)

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors of Riverstone Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wished to inform that the Company has applied to the Singapore Exchange Regulation (“SGX RegCo”) for a 2-month extension of time to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) to convene its Annual General Meeting (“AGM”) in respect of the financial year ended 31 December 2019 (“FY2019”) (“Waiver”).

The Company had on 25 March 2020 received approval from the Accounting and Corporate Regulatory Authority (“ACRA”) for the extension of time to hold its AGM for FY2019 under Section 175 of the Companies Act, Cap. 50 (the “Act”) by 29 June 2020 and file its annual return for FY2019 to ACRA under Section 197 of the Act by 30 July 2020.

The Board made the decision to apply for the Waiver due to shareholders’ concerns about participation and voting at large-group gatherings amid COVID-19 situation, and as part of precautionary measures relating to COVID-19 situation.

As part of the requirement of the Waiver, to ensure that shareholders continue to get information on a timely basis, the Company will issue its FY2019 annual report by 15 April 2020.

The Company will make further announcement to update shareholders on the outcome of Waiver from SGX RegCo in due course.

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer

27 March 2020