

**LOW KENG HUAT (SINGAPORE) LIMITED**  
(Company Registration No. 196900209G)  
(Incorporated in the Republic of Singapore)

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**COMPLETION OF PROPOSED DISPOSAL OF WHOLLY OWNED SUBSIDIARY**

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**1. INTRODUCTION**

The Board of Directors (the "**Board**") of Low Keng Huat (Singapore) Limited (the "**Company**") refers to its announcement dated 24 March 2016 (the "**Announcement**") in relation to the proposed assignment and transfer (the "**Proposed Disposal**") by the Company's wholly owned subsidiary, Dalton Investments Pte. Ltd., of 100% of the undivided right, title and interests in and to the charter capital of Vinametric Limited (the "**Subsidiary Company**").

**2. COMPLETION OF THE PROPSOED DISPOSAL**

Further to the Announcement, the Company wishes to announce that the completion of the Proposed Disposal (the "**Completion**") has taken place today. With the Completion, the Subsidiary Company has ceased to be a subsidiary of the Company.

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
Singapore  
12 May 2016