

Low Keng Huat (Singapore) Limited
(Registration No: 196900209G)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF OVERSEAS JOINT VENTURE

The Board of Directors (the "**Board**") of Low Keng Huat (Singapore) Limited (the "**Company**") wishes to announce that the Company's 20% joint venture dormant company in Malaysia, Suasana Simfoni Sdn Bhd ("SSSB") has been liquidated pursuant to members' voluntary liquidation.

The liquidation of SSSB is not expected to have any material impact on the net tangible assets and net earnings per share of the Company and the Group for the financial period ended 31 January 2018.

None of the directors or the controlling shareholders has any interest, direct or indirect, in the liquidation of SSSB.

BY ORDER OF THE BOARD

Chin Yeok Yuen
Company Secretary
30 January 2018