

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

ANNOUNCEMENT

STRIKE OFF OF DORMANT SUBSIDIARY COMPANY

The Board of Directors (the "**Board**") of Low Keng Huat (Singapore) Limited (the "**Company**") wishes to announce that its wholly-owned subsidiary, Dalton Investment Pte. Ltd. ("DIPL") incorporated in Singapore have been struck off from the register of companies under S344A of the Companies Act, Cap. 50. DIPL had been dormant since 31st January 2018.

The strike off of DIPL from the register of companies is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31st January 2020.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the strike-off of DIPL.

BY ORDER OF THE BOARD

Chin Yeok Yuen
Company Secretary

Singapore, 21st May 2019