



**LOW KENG HUAT (SINGAPORE) LIMITED** (Reg. No. 196900209G)

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**DEMISE OF NON-EXECUTIVE CHAIRMAN, TAN SRI DATO' LOW KENG HUAT**

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The Board of Directors of Low Keng Huat (Singapore) Limited ("LKHS") announces with deep regret that Tan Sri Dato' Low Keng Huat, co-founder and Non-Executive Chairman of LKHS, passed away peacefully on 20 February 2019.

Tan Sri Dato' Low was a director of Consistent Record Sdn Bhd, one of the substantial shareholders of LKHS. A builder by profession, Tan Sri Dato' Low was Honorary President of the Master Builders Association, Malaysia. He had wide experience in business, property construction and development in a career spanning more than 50 years.

Tan Sri Dato' Low's vision, leadership and invaluable contribution and presence will be greatly missed by the Board, Management and employees of the LKHS Group. On behalf of all staff of LKHS Group, the Board expresses its deepest sorrow over the passing of Tan Sri Dato' Low and conveys its condolences to his family.

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
21 February 2019

## **Annexure 1**

1. Low Keng Huat (Singapore) Limited
2. Consistent Record Sdn Bhd
3. Low Keng Huat Berhad
4. Fung Keong Rubber Manufactory (Malaya) Sdn Berhad
5. Vista Mutiara Sdn Bhd
6. Low Keng Huat Holdings Sdn Bhd
7. Setapak Heights Development Sdn Bhd
8. Segambut Jaya Sdn Bhd
9. Tarahima Sdn Bhd
10. Villa U Thant Management Sdn Bhd
11. Setapak Jaya Services Sdn Bhd
12. Wangsa Land Sdn Bhd
13. Low Keng Huat Brothers Realty Sdn Bhd
14. Low Keng Huat Brothers Holdings Sdn Bhd