



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

MEMBERS' VOLUNTARY LIQUIDATION OF LOCAL JOINT VENTURE

The Board of Directors of Low Keng Huat (Singapore) Limited (the "**Company**") wishes to announce that the Company's 30% joint venture dormant company, Duchess Walk Pte Ltd ("Duchess"), has been liquidated pursuant to members' voluntary liquidation.

The liquidation of Duchess is not expected to have a material impact on the net tangible assets or net earnings per share of the Group and the Company for the financial period ended 31 January 2019.

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

BY ORDER OF THE BOARD

Chin Yeok Yuen
Company Secretary
28 September 2018