



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

---

## **INCREASE IN ISSUED AND PAID UP CAPITAL OF HTHREE CAPITAL PTE LTD**

---

The Board of Directors of Low Keng Huat (Singapore) Limited (the “**Company**”) wishes to announce that the share capital of HThree Capital Pte Ltd (“**HThree**”), a Group subsidiary, has increased from S\$2 to S\$10,000 as follows:

- (1) cash subscription for 2,549 new shares of S\$2 per share by Glocity Capital Pte Ltd (“**Glocity**”), a wholly-owned subsidiary of the Company and
- (2) cash subscription for 2,450 new shares of S\$2 per share by Holland Hill Holdings Private Limited (“**Holland Hill**”), a third party company.

Following the issue of new shares, Glocity and Holland Hill will hold 51% and 49% respectively of the issued and paid up capital of HThree.

The increase in share capital is to provide HThree with additional working capital.

The issue of new shares is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 January 2019.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the transaction.

By Order of the Board

Chin Yeok Yuen  
Company Secretary  
9 May 2018