

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

**ANNOUNCEMENT**

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**APPLICATION TO STRIKE OFF NAME OF DORMANT SUBSIDIARY**

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The Board of Directors (the "**Board**") of Low Keng Huat (Singapore) Limited (the "**Company**") wishes to announce that its wholly-owned subsidiary, Low Keng Huat (Construction) Pte. Ltd. ("LKHC"), incorporated in Singapore, has been struck off from the register of companies under S344A of the Companies Act, Cap. 50. LKHC had been dormant since 1<sup>st</sup> February 2013.

The strike off of LKHC 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 31<sup>st</sup> January 2019.

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

**BY ORDER OF THE BOARD**

Chin Yeok Yuen  
Company Secretary

Singapore, 7<sup>th</sup> May 2018