



YEO HIAP SENG LIMITED

(Incorporated in Singapore)
(Company Registration No. 195500138Z)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a new subsidiary company in Singapore in the first half year ended 30 June 2020 as follows:

Name : Yeo Hiap Seng Investment Pte. Ltd.
Shareholder : Yeo Hiap Seng Limited (100% shareholding interest)
Issue Capital : S\$5,000,000
Principal Activity : Other investment holding
Date of Incorporation : 29 June 2020

The above incorporation is not expected to have a material impact on the net tangible assets and earnings per share of the Group’s current financial year ending 31 December 2020.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above incorporation (other than through their shareholding interests, if any, in the Company).

By Order of the Board
Neoh Sue Lynn
Company Secretary
7 August 2020