

JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)
(Incorporated in the Republic of Singapore)

STRIKING-OFF OF A DORMANT SUBSIDIARY

The board of directors (the “**Board**” or “**Directors**”) of JUMBO Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Jumbo Catering Pte. Ltd. (“**JCPL**”), an indirect wholly-owned subsidiary of the Company, has been struck off from the Register of Companies on 10 January 2022. JCPL had been dormant since 27 August 2014.

The striking-off of JCPL is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 September 2022.

Save for their respective shareholding interests in the Company (if any), none of the Directors or controlling shareholders of the Company or their respective associates, has any interest, direct or indirect, in the above striking-off.

BY ORDER OF THE BOARD

Tan Cher Liang
Independent Chairman

18 January 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.