

**SANTAK HOLDINGS LIMITED**  
**(Incorporated in Singapore)**  
**(Company Registration No: 200101065H)**

---

**STRIKE OFF OF A DORMANT WHOLLY-OWNED SUBSIDIARY**

---

The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that its dormant wholly-owned subsidiary, Santak Electronics Pte. Ltd. (“**SEPL**”) has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Chapter 50 of Singapore with effect from 9 December 2019.

The striking off of SEPL is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 30 June 2020.

None of the Directors or controlling shareholders of the Company and their respective associates has any interests, direct or indirect, in the above transaction.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
10 December 2019

---

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange 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 Ms Foo Quee Yin.  
Telephone number: 6221 0271