THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

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

The Hour Glass Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce the following transaction carried out during the half year ended 30 September 2026:

Completion of Voluntary Liquidation of Indirect Associated Company

The Company refers to its announcement dated 14 November 2025 in relation to the members' voluntary liquidation and appointment of a liquidator for the Company's dormant indirect associated company in the Kingdom of Thailand, Siam Dynasty Limited ("**Siam Dynasty**").

The Company wishes to announce that Siam Dynasty was dissolved on 25 May 2026 ("**Dissolution**").

Siam Dynasty was wholly owned by THG Prima Times Company Limited in which the Group has a 49% ownership interest.

The Dissolution is not expected to have a material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 March 2027.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Dissolution.

By Order of the Board

Christine Chan
Company Secretary
04 November 2026