
NAME OF A SUBSIDIARY HAS BEEN STRUCK OFF FROM THE REGISTER.

The Board of Directors (the “Board”) of ValueMax Group Limited (the “Company” together with its subsidiaries, the “Group”) wishes to announce that, VM Financial Services Pte Ltd (“VM Financial”), a subsidiary of the Company, has been struck off from register on 4 September 2019.

VM Financial has been dormant since its incorporation.

The striking off of the Company has no impact on the business or affairs of the Group and no material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2019.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
12 September 2019