EPICENTRE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200202930G)

RESULTS ON APPLICATION FOR DELISTING OF THE COMPANY

1. The Liquidators of Epicentre Holdings Limited (In Liquidation) (the **"Company**") refer to their announcements dated 18 January 2022 and 8 August 2022 on the Company's intention to take steps to delist itself from the Catalist Board of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

2. Unless otherwise defined, all capitalized terms used herein shall bear the same meaning ascribed to them in the announcements referred to above.

3. The Liquidators wish to update stakeholders that by a letter dated 7 September 2022 from the SGX-ST to the Company, the SGX has no objection to the Company's application to be delisted under Rule 1305(1)(d) (the "**Proposed Delisting**") of the Catalist Rules based on the submissions and representations made by the Company to the SGX-ST.

4. Given that the Company is in liquidation and has insufficient assets to meet its liabilities, the Company does not have the means to (i) make an exit offer, and/or (ii) make any distribution to the shareholders of the Company.

4. The date and time of the Proposed Delisting will be announced by the Company in due course.

5. Shareholders are advised to exercise caution when dealing with the Company's securities. Shareholders should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions that they should take.

Ee Meng Yen Angela
Joint and Several Liquidator

12 September 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

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