

MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

**COMPLETION OF DISPOSAL OF PROPERTY LOCATED AT
TONGQIAO INDUSTRIAL BASE HUICHENG DISTRICT HUIZHOU, GUANGDONG PROVINCE, CHINA 516032**

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Company's announcement dated 4 September 2020.

Following the announcement made on 4 September 2020, the Board of Directors of Miyoshi Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce that with the approval obtained from the relevant authorities, the Company has on 15 December 2021, completed the disposal of the property located at Tongqiao Industrial Base Huicheng District Huizhou, Guangdong Province, China 516032 to the Purchaser.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Executive Director and CEO

15 December 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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