

Swee Hong Limited
(Company Registration No.: 198001852R)
(Incorporated in the Republic of Singapore)

DEREGISTRATION OF INACTIVE WHOLLY OWNED SUBSIDIARY

The board of directors (the “**Board**” or “**Directors**”) of Swee Hong Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that an application for the proposed deregistration of Swee Hong HK Pte Limited (“**SHHK**”), a wholly-owned subsidiary of the Company incorporated in Hong Kong, has been submitted to the Companies Registry in Hong Kong (the “**Deregistration**”).

SHHK was engaged in the construction business, but has not carried on business since its incorporation.

The Deregistration is not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year ending 30 June 2018.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Deregistration.

By Order of the Board

Tan Swee Gek
Company Secretary
13 October 2017