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 transactions carried out during the half year ended 30 September 2025.

None of the following transactions are 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 2026.

(A) Completion of voluntary liquidation of wholly owned subsidiary

The Company refers to its announcement dated 12 November 2024 in relation to the members' voluntary liquidation and appointment of a liquidator for the Company's dormant wholly owned subsidiary in Taiwan, The Hour Glass (Taiwan) Limited Company ("**THG TW**").

The Company wishes to announce that THG TW was dissolved on 16 September 2025.

(B) Liquidations – placed under members' voluntary liquidation and liquidator has been appointed

1.	Name of company	:	Royal Paragon Watch Limited
	Place of incorporation	:	Kingdom of Thailand
	Shareholder (100%)	:	THG Prima Times Company Limited
	Principal activities	:	Retailing and distribution of watches and related products. The company has remained dormant since April 2025.
2.	Name of company	:	Siam Dynasty Limited
	Place of incorporation	:	Kingdom of Thailand
	Shareholder (100%)	:	THG Prima Times Company Limited
	Principal activities	:	1. Provision of services relating to retail shop and office interior design, furnishing and installation of equipment. 2. Leasing of furniture, equipment and properties. 3. Trading and retailing of watches, jewellery and related accessories. The company has remained dormant since October 2024.

The Group has a 49% ownership interest in THG Prima Times Company Limited.

None of the Directors or controlling shareholders of the Company had any interest, direct or indirect, in the transactions (other than through their shareholding interests, if any, in the Company).

By Order of the Board

Christine Chan
Company Secretary
14 November 2025