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**DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY IN MEMBER'S VOLUNTARY LIQUIDATION**

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GuocoLand Limited (“**GuocoLand**”) wishes to announce that it is placing its dormant indirect wholly-owned subsidiary, Sophia Residence Development Pte. Ltd., under voluntary liquidation.

The voluntary liquidation of the aforesaid subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the GuocoLand Group for the financial year ending 30 June 2022.

BY ORDER OF THE BOARD

MARY GOH SWON PING  
Group Company Secretary

25 October 2021