



**YEO HIAP SENG LIMITED**

(Incorporated in Singapore)

(Company Registration No. 195500138Z)

---

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

---

Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following for the year ended 31 December 2020 as follows:

YHS Dunearn Pte. Ltd. and YHS Lorong Chuan Pte Ltd, both wholly-owned subsidiaries of the Company in Singapore, have been placed under members’ voluntary liquidation (“MVL”) on 30 December 2020.

The above MVL is not expected to have a material impact on the net tangible assets and earnings per share of the Group’s current financial year ending 31 December 2021.

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

By Order of the Board  
Neoh Sue Lynn  
Company Secretary  
19 February 2021