

**SANTAK HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No: 200101065H)

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## **INCORPORATION OF NEW WHOLLY-OWNED SUBSIDIARY IN MALAYSIA**

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The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiary, Santak Metal Manufacturing Pte Ltd, had on 22 March 2018, incorporated a new wholly-owned subsidiary in Malaysia, namely Santak Precision Metal Parts Sdn Bhd (“**New Subsidiary**”) with an issued and paid-up share capital of RM1.00 comprising 1 ordinary share.

The principal business activities of the New Subsidiary are those of manufacturing of precision machined components.

The incorporation of the New Subsidiary is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Company for the financial year ending 30 June 2018.

Save as disclosed above, none of the Directors or controlling shareholders of the Company and their respective associates has any interests, direct or indirect, in the above transaction.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
22 March 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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