



LOW KENG HUAT (SINGAPORE) LIMITED (Reg. No. 196900209G)

**STRIKING OFF OF THE GROUP'S 75% OWNED SUBSIDIARY,
PYLINE PTE LTD**

The Board of Directors of Low Keng Huat (Singapore) Limited ("LKHS") wishes to announce that the Group's 75%-held dormant subsidiary, Pyline Pte Ltd ("Pyline"), has been struck off the Register of Companies following the Group's application to the Accounting and Corporate Regulatory Authority ("ACRA").

The striking off of Pyline is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 January 2016.

By Order of the Board

Chin Yeok Yuen
Company Secretary
30 December 2015