



LS 2 HOLDINGS LIMITED

(Company Registration No. 202016972G)

(Incorporated in Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**” or “**Directors**”) of LS 2 Holdings Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following transactions that occurred as the date of this announcement:

a) Incorporation of Urban CoBots Pte. Ltd.

On 22 March 2022, the Company's wholly-owned subsidiary, LS 2 Facilities Pte Ltd incorporated a subsidiary, Urban CoBots Pte. Ltd. (“**UCPL**”) in Singapore with an initial issued and paid-up share capital of S\$100 comprising 100 ordinary shares at an issue price of S\$1 per share, held by the following:

	<u>Name of Shareholder</u>	<u>Number of Shares</u>	<u>Percentage of shareholding</u>
1	LS 2 Facilities Pte Ltd	70	70%
2	Goh Ek Ping	30	30%

Goh Ek Ping (“**Mr. Goh**”) is an experienced mechanical engineer and specialises in F&B automation design and conceptualization. The Company came to know Mr. Goh when he introduced his automation initiatives and concepts to the Group’s management about one year ago. Mr. Goh is not a shareholder of the Company and is not related to the Company and its subsidiaries or any of their respective directors, executive officers, and substantial shareholders.

The principal activity of UCPL is the design, manufacture and repair of machinery and equipment in relation to the cleaning industry or such other businesses as the shareholders of UCPL may agree from time to time.

b) Change of business principal activities

On 22 March 2022, the Company’s wholly-owned subsidiary, LS 2 Management Pte Ltd had changed its principal activities to general cleaning services (including cleaning of public areas, offices and factories) except household cleaning and online marketplaces and pest control services not in connection with agriculture.



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BY ORDER OF THE BOARD

Tan Hoo Kiat
Executive Chairman and Executive Director
22 March 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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