



YEO HIAP SENG LIMITED

(Incorporated in Singapore)

(Company Registration No. 195500138Z)

DISSOLUTION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce that its dormant indirect wholly-owned subsidiary, YHS Enterprise Pte. Ltd. (“**YHS Enterprise**”), has been dissolved under members’ voluntary liquidation.

The dissolution of YHS Enterprise is not expected to have any material impact on the financial position of the Company for the financial year ending 31 December 2019.

None of the Directors or the controlling shareholders of YHS has any interest, direct or indirect, in the above dissolution.

By Order of the Board
Winston Paul Wong Chi Huang
Company Secretary
18 November 2019