
UPDATES ON STRIKING-OFF OF WHOLLY-OWNED DORMANT SUBSIDIARIES

The Board of Directors (the “**Board**”) of International Cement Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated on 15 October 2021 in relation to the approval by Accounting and Corporate Regulatory Authority for the striking off of three (3) wholly-owned dormant subsidiaries of the Group (the “**Strike-off**”).

The three (3) wholly-owned dormant subsidiaries of the Group are as follows:

- (i) Aluform Marketing Pte Ltd
- (ii) Compact Metal Ind. Pte. Ltd.
- (iii) FacadeMaster Pte Ltd

The Board wishes to update that the above-mentioned subsidiaries were struck off from the Register of Companies pursuant to Section 344A of the Singapore Companies Act 1967 in February 2022.

The Strike-off has no material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2022.

Save for their respective shareholding interest in the Company (if any), none of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above strike off, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Ma Zhaoyang
Chairman and Executive Director

11 February 2022