



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration Number 25458)**

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## **STRIKING OFF OF SUBSIDIARIES**

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The Board of Directors of Nam Cheong Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Nam Cheong Capital Pte. Ltd., a wholly-owned subsidiary of the Company and Nam Cheong Property Pte. Ltd., an indirect wholly-owned subsidiary of the Company, both subsidiaries incorporated in Singapore which have been dormant and not been carrying on businesses nor are in operations, have been struck off the Register of Companies, Singapore pursuant to the notice issued by the Accounting and Corporate Regulatory Authority by virtue of section 344A of the Companies Act, Cap 50.

The above transaction is not expected to have any material impact on the Group’s earnings per share and net tangible assets per share for the current financial year ending 31 December 2021.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

**BY ORDER OF THE BOARD**  
**NAM CHEONG LIMITED**

Kong Wei Fung  
Cheok Hui Yee  
Company Secretaries

3 June 2021