



IFS Capital Limited

*(Incorporated in the Republic of Singapore)
Company Registration No. 198700827C*

Dissolution of Dormant Subsidiary, IFS Capital (Hong Kong) Limited

The Board of Directors of IFS Capital Limited (the "Company") wishes to announce that IFS Capital (Hong Kong) Limited ("IFSHK"), is duly dissolved under voluntary deregistration pursuant to the Hong Kong Companies Ordinance.

The dissolution of IFSHK is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2016.

None of the directors or substantial shareholders of the Company has any direct or indirect interest in the aforesaid transaction, save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Chionh Yi Chian
Company Secretary
23 December 2016
Singapore