



**ENGRO CORPORATION LIMITED**  
(Registration no: 197302229H)

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**DE-REGISTRATION OF A WHOLLY-OWNED DORMANT SUBSIDIARY**

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The Board of Directors of EnGro Corporation Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce that Resin & Pigment Technologies (Wuxi) Co Ltd, a wholly-owned dormant subsidiary of the Company which was incorporated in China, had completed the process of de-registration.

The de-registration is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2018.

None of the Company’s Directors and the controlling shareholders have any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Joanna Lim  
Company Secretary  
12 April 2018