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## **ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of ABR Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") wishes to announce the following transactions that occurred during the half year ended 31 December 2022:

### **1. Completion of Striking-Off of Dormant Subsidiary and Associated Companies**

Further to the Company's announcement (Announcement Reference No. SG220812OTHRCKP) dated 12 August 2022, the following entities had been struck off from the register of the Accounting and Corporate Regulatory Authority on 5 September 2022 pursuant to Section 344A of the Companies Act 1967.

- (a) Team-Up Overseas Investment Pte Ltd (70%-Owned Subsidiary)
- (b) Chinoiserie Wine Bar and Discotheque Pte Ltd (Associated Company)
- (c) Alpha Lion Pte Ltd (Associated Company)

### **2. Liquidation of Subsidiary Company**

E.D. Swensen's B.V., an indirect subsidiary of the Group, a company incorporated in the Netherlands, had been liquidated and de-registered from the business register of the Netherlands Chamber of Commerce on 29 August 2022.

None of the above transactions have material effect on the net tangible assets or earnings per share of the Group for the financial year ended 31 December 2022.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the two above-mentioned transactions, save for their interests owing by way of their shareholdings and/or directorships, as the case may be, in the Company.

FOR AND ON BEHALF OF THE BOARD

Ang Lian Seng  
Executive Director  
27 February 2023