LASSETERS INTERNATIONAL HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)

Company No: 200402223M

DATE OF DELISTING AND CANCELLATION OF SHARE CERTIFICATES

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1. INTRODUCTION

Lasseters International Holdings Limited (In Members' Voluntary Liquidation) (the "**Company**") refers to its announcements dated 28 June 2022, 13 July 2022, 29 July 2022 and 30 July 2022 in relation to, *inter alia,* its plans for the liquidators of the Company to take steps to prepare for its delisting from the Official List of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the approval-in-principle received from the SGX Exchange Regulation Pte. Ltd. for the proposed delisting.

2. DATE AND TIME OF DELISTING

Following the announcement made on 30 July 2022, the Company wishes to announce that the Company will be delisted from the Catalist Board of the SGX-ST with effect from **9.00 a.m. on 5 August 2022**.

3. SHARE CERTIFICATES

As announced on 29 July 2022, upon delisting, the Company will make arrangements with The Central Depository (Pte) Limited ("**CDP**") for the withdrawal and cancellation of the share certificates issued in the name of CDP or its nominee and the reissuance of new share certificates to the shareholders of the Company (the "**Shareholders**").

The new share certificates will be sent by post to the Shareholders' addresses as they appear in the records of CDP in due course. In this regard, Shareholders are encouraged to keep their CDP account information updated, in particular, their mailing and email addresses.

Shareholders who have further queries after the date of delisting may contact the liquidators of the Company at:

RSM Corporate Advisory Pte Ltd
8 Wilkie Road, #03-08
Wilkie Edge
Singapore 228095

Tel: (65) 6533 7600
Fax: (65) 6594 7833

FOR AND ON BEHALF OF
LASSETERS INTERNATIONAL HOLDINGS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)

OON SU SUN AND LIN YUEH HUNG

Joint and Several Liquidators

3 August 2022

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Bernard Lui, Telephone number: 6389 3000 Email: Bernard.lui@morganlewis.com.