



ENGRO CORPORATION LIMITED
(Registration no: 197302229H)

UPDATE ON RECEIPT OF WINDING UP APPLICATION AGAINST SUBSIDIARY

The Board of Directors of EnGro Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcement dated 17 October 2025, 28 November 2025, 13 March 2026 and 10 April 2026 (the "Announcements").

Further to the Announcements, the Company wishes to inform that it has in principle reached a settlement with the Claimant in HC/CWU 402/2025, pursuant to which the winding-up application against EnGro Asia will be withdrawn by the Claimant.

The Company will make the necessary announcements if there are further developments on this matter.

The matter is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2026.

By Order of the Board

Joanna Lim
Company Secretary
22 May 2026