



ABTERRA LTD.

(Registration No. 199903007C)

STRIKING-OFF OF SUBSIDIARIES

The Board of Directors (the “**Board**”) of Abterra Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiaries incorporated in Singapore, Tian Yi Power Co Pte. Ltd. (“**TYP**”) and Tian Yi Investment Pte. Ltd. (“**TYI**”) have been struck off from the Register of Companies pursuant to Section 344A of the Companies Act (Cap. 50) of Singapore.

Further, the Board also wishes to announce that its wholly-owned subsidiary incorporated in India, Abterra Mineral Resources India Private Limited (“**AMRIPL**”) has been struck off the Register of Companies on pursuant to the Companies Act 2013 of India.

Neither TYP nor TYI have had any operations since incorporation while AMRIPL had ceased operations since 2014.

The striking-off of TYP, TYI and AMRIPL are not expected to have any material impact on the net tangible assets and earnings per share of the Company.

BY ORDER OF THE BOARD

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Cai Suirong
Director and Chief Executive Officer
20 August 2019