



HYPHENS PHARMA INTERNATIONAL LIMITED

(Company Registration No. 201735688C)
(Incorporated in the Republic of Singapore)

STRIKING-OFF OF INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that **Ocean Healthcare (M) Sdn. Bhd. (“OHM”)**, a wholly-owned subsidiary of Hyphens Pharma Pte. Ltd which in turn is a wholly-owned subsidiary of the Company, has applied to the Companies Commission of Malaysia (“**CCM**”) for OHM to be struck off from the Register pursuant to Section 550 of the Companies Act 2016 on 18 April 2019 (“**Proposed Striking-Off**”).

OHM is a dormant company. The Proposed Striking-Off is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2019.

None of the directors or controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Proposed Striking-Off, save for their interests arising by way of their shareholdings and/or directorships, as the case may be in the Company.

BY ORDER OF THE BOARD

Lim See Wah
Executive Chairman and Chief Executive Officer
Date: 18 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, DBS Bank Ltd. (“Sponsor”) for compliance with the Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Ms Heng Mui Mui, Managing Director, and Mr Kelvin Wong, Vice President, who can be contacted at 12 Marina Boulevard Level 46, Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone +65 6878 8888.