

Swee Hong Limited
(Company Registration No.: 198001852R)
(Incorporated in the Republic of Singapore)

DEREGISTRATION OF INACTIVE WHOLLY OWNED SUBSIDIARY

The board of directors (the “**Board**” or “**Directors**”) of Swee Hong Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 13 October 2017 in relation to the deregistration of Swee Hong HK Pte Limited (“**SHHK**”).

The Board now wishes to update the shareholders of the Company that SHHK has been dissolved by deregistration from the Companies Registry in Hong Kong (the “**Deregistration**”).

The Deregistration is not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year ending 30 June 2018.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Deregistration.

By Order of the Board

Tan Swee Gek
Company Secretary

18 December 2017