

LOW KENG HUAT (SINGAPORE) LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Registration No. 196900209G

ANNOUNCEMENT

RESPONSE TO SGX QUERIES

Low Keng Huat (Singapore) Limited (the “Company”) wishes to provide the following information in response to query received from the Singapore Exchange Trading Limited (the “SGX”) on 23 September 2016 in relation to the Company’s Unaudited Second Quarter (“Q2”) Financial Statements For the Period Ended 31 July 2016 announcement dated 15 September 2016.

SGX Query

The Company is required to disclose a confirmation that the Company has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1). Please disclose the confirmation with regards to this matter.

The Company’s Response

The Company confirms that it has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1) of the Listing Manual.

By Order of the Board

Chin Yeok Yuen
Company Secretary
Singapore
27 September 2016