

VGO CORPORATION LIMITED
Incorporated in the Republic of Singapore
Registration No. 199301388D

STRIKE-OFF OF WHOLLY OWNED DORMANT SUBSIDIARY

The Board of Directors of VGO Corporation Limited (the “Company”) wishes to announce that WOS (Franchising) Pte Ltd, a wholly owned dormant subsidiary of the Company, has made an application to the Accounting And Corporate Regulatory Authority (“ACRA”) to strike its name off the Register under Section 344A of the Companies Act (Chapter 50). The application has been approved by ACRA and WOS (Franchising) Pte Ltd has been dissolved on 1 May 2016.

The above transaction 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 financial year ending 31 March 2017.”

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date : 23 May 2016