

THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

The Hour Glass Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following which was concluded during the second half of the financial year ended 31 March 2025:

Completion of Voluntary Liquidation of Wholly Owned Subsidiary

The Company refers to its announcement dated 12 November 2024 in relation to the members’ voluntary liquidation and appointment of a liquidator for the Company’s dormant wholly owned subsidiary in Macau, The Hour Glass (Macau) Limited (“**THG MO**”).

The Company wishes to announce that THG MO was dissolved on 17 January 2025 (“**Dissolution**”).

The Dissolution is not expected to have a material impact on the net tangible assets and earnings per share of the Group for the financial year ended 31 March 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Dissolution.

By Order of the Board

Christine Chan
Company Secretary
23 May 2025