



**LOW KENG HUAT (SINGAPORE) LIMITED** (Reg. No. 196900209G)

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**MEMBER'S VOLUNTARY LIQUIDATION OF JOINT VENTURE COMPANY**

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The Board of Directors of Low Keng Huat (Singapore) Limited (the "Company") wishes to announce that the following dormant joint venture company has been liquidated pursuant to member's voluntary liquidation:

Regency One Development Pte. Ltd.

The liquidation of the above joint venture company is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the financial year ending 31 January 2015.

By Order of the Board  
Chin Yeok Yuen  
Company Secretary  
Date: 24 October 2014