



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

LIQUIDATION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY - SOIL & FOUNDATION (PTE) LIMITED

SP Corporation Limited (the “**Company**” or “**Group**”, as the case may be) wishes to announce that its dormant indirect wholly-owned subsidiary, Soil & Foundation (Pte) Limited, has been placed under members’ voluntary liquidation.

The liquidation of Soil & Foundation (Pte) Limited is not expected to have any material impact on the financial position of the Group for the financial year ending 31 December 2015.

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

BY ORDER OF THE BOARD

Mary Goh Swon Ping
Company Secretary
3 June 2015

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing, engineering and industrial services group with units involved in Commodities Trading and Tyre Distribution.