

## **POLARIS LTD.**

(Company Registration No.: 198404341D)  
(Incorporated in the Republic of Singapore)

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### **STRIKE-OFF OF DORMANT SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Polaris Ltd. (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 23 September 2015 (the “**Announcement**”).

Further to the Announcement, the Company wishes to announce that Polaris Maju Sdn. Bhd. (“**PMSB**”), a wholly-owned subsidiary of Polaris Explorer Pte. Ltd. (“**PEPL**”), had been struck off by Suruhanjaya Syarikat Malaysia or Companies Commission of Malaysia on 11 August 2017 pursuant to an application made by PEPL. PMSB had been dormant since it was incorporated on 8 July 2015.

The strike-off of PMSB is not expected to have any material impact on the earnings per share and net tangible assets of the Company and the Group for the current financial year and the financial year ended 31 December 2017.

None of the Directors (other than in his capacity as a Director or shareholder of the Company, as the case may be) and controlling shareholders of the Company has any interest, direct or indirect, in PMSB.

By Order of the Board,

Ang Chuan Hui, Peter  
Executive Director & CEO

10 January 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Company’s Sponsor has not independently verified the content of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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