



**TRIYARDS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(UEN/Company Registration Number: 201210555Z)

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**WINDING UP APPLICATION AGAINST THE COMPANY AND ITS SUBSIDIARY**

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Further to the announcement made by the Company on 20 September 2018, the Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”) together with its subsidiaries the “**Group**”) wishes to announce that the hearing of the application filed by Hong Leong Finance Limited on 18 September 2018 with the High Court of Singapore has been rescheduled from 12 October 2018 to 7 November 2018 at 2:30pm.

The Company also wishes to announce that an application was filed by Tractors Singapore Limited against the Company’s subsidiary, Triyards Marine Services Pte Ltd, on 3 October 2018 (“**TMS Winding Up Application**”). The hearing in respect of the TMS Winding Up Application is scheduled to be held on 26 October 2018.

The Company is taking advice and considering its options in respect of the TMS Winding Up Application. Further announcements will be made by the Company and the Board via SGXNET as and when there are any material developments in compliance with the listing rules of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Kian Soo  
Chairman  
11 October 2018