

HOSEN GROUP LTD.

(Incorporated in the Republic of Singapore)
Company Registration Number: 200403029E

STRIKING OFF OF AN INDIRECT WHOLLY-OWNED DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of Hosen Group Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Hosen Chocolate Marketing Sdn. Bhd. (“**HCMSB**”), an indirect wholly-owned dormant subsidiary, has, on HCMSB’s initiated and voluntary application, been struck off under Section 550 of the Companies Act, 2016 of Malaysia.

The striking-off of HCMSB is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 31 December 2022.

None of the Company’s Directors and the controlling shareholders have any interests, direct or indirect, in the striking-off of HCMSB save for their respective shareholding interests (if any) in the Company.

BY ORDER OF THE BOARD

Lim Hai Cheok
Chief Executive Officer

22 February 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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