

**BRITISH AND MALAYAN HOLDINGS LIMITED**  
(Company Registration No.201632914Z)  
(Incorporated in the Republic of Singapore)

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## **APPOINTMENT OF REAL ESTATE AGENTS FOR THE PROPOSED SALE OF PROPERTY**

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The Board of Directors (the “**Board**”) of British and Malayan Holdings Limited (the “**Company**”) wishes to announce the proposed sale of the Company’s property located at 1 Coleman Street, #08-01 The Adelphi, Singapore 179803 (the “**Property**”) (“**Proposed Sale**”).

The Board has internally assessed the utilization of the Property currently used for the business activities and concluded that it may not be cost efficient to continue to operate out of the Property. The Proposed Sale allows the Company to realise its investment in the Property in the current market conditions.

The Company has appointed real estate marketing agents in Singapore for the purpose of assisting the Company with the Proposed Sale. The Proposed Sale will be subject to the required approvals and consents being obtained.

Shareholders should note that there is no certainty or assurance that the Proposed Sale will take place. The Company will make further announcements as and when there are material developments on the above matter. Proceeds of the Proposed Sale, could be used towards the organic expansion of British & Malayan Trustees Limited (BMT) and provides greater flexibility to deploy capital for potential new synergistic businesses for the Company.

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments, which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

### **BY ORDER OF THE BOARD**

Angela Ho Wei Ling/ Chan Lai Yin  
Companies Secretaries

9 March 2022