

HAFARY HOLDINGS LIMITED

(Company Registration No: 200918637C)

(Incorporated in the Republic of Singapore)

**COMPLETION OF THE PROPOSED ACQUISITION OF THE PROPERTY LOCATED AT 161
LAVENDER STREET**

The Board of Directors (the "**Board**") of Hafary Holdings Limited (the "**Company**") refers to:-

- (i) the Company's announcement dated 11 July 2022 on the Group's proposed acquisition (the "**Proposed Acquisition**") of a conservation shophouse block at 161 Lavender Street, Lavender Place, Singapore 338750 (the "**Property**");
- (ii) the circulator to shareholders in relation to an extraordinary general meeting held on 26 October 2022 (the "**EGM**"); and
- (iii) the results of the EGM, announced by the Company on 26 October 2022, under which shareholders had approved the Proposed Acquisition.

The Board is pleased announce that the Proposed Acquisition has been completed on 8 November 2022.

By Order of the Board

Low Kok Ann

Executive Director and CEO

9 November 2022