



**LOW KENG HUAT (SINGAPORE) LIMITED (Reg. No. 196900209G)**

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**MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY**

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The Board of Directors of Low Keng Huat (Singapore) Limited (the "Company") wishes to announce that the Company's dormant subsidiary, Kings & Queens Development Pte. Ltd., has been liquidated pursuant to member's voluntary liquidation.

The liquidation is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company for the financial year ending 31 January 2016.

By Order of the Board  
Chin Yeok Yuen  
Company Secretary  
Date: 9 February 2015