



**YEO HIAP SENG LIMITED**

(Incorporated in Singapore)  
(Company Registration No. 195500138Z)

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**DE-REGISTRATION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**”) wishes to announce that the Company has made the necessary application to the relevant authorities in Papua New Guinea to de-register its dormant indirect wholly-owned subsidiary, YHS (Papua New Guinea) Ltd (“**YHS (PNG)**”), a company incorporated in Papua New Guinea.

The de-registration process of YHS (PNG) is expected to take about nine (9) months.

The de-registration of YHS (PNG) is not expected to have any material impact on the financial position of the Company for the financial year ending 31 December 2020.

None of the Directors or the controlling shareholders of YHS has any interest, direct or indirect, in the above de-registration.

By Order of the Board  
Winston Paul Wong  
Company Secretary  
27 February 2020