

## THE STRATECH GROUP LIMITED (IN LIQUIDATION)

(Incorporated in Singapore)

Company Registration No. 201430212R

---

### STATEMENT OF AFFAIRS

---

- (1) Messrs Leow Quek Shiong and Gary Loh Weng Fatt, care of Messrs BDO LLP, the appointed liquidators of The Stratech Group Limited (the "**Company**"), refer to the following announcements made on:
  - (a) 20 September 2018 at 11.33pm relating to the Company and its indirect subsidiary, Stratech Systems Limited ("**SSL**"), being wound up pursuant to the Orders of the High Court of the Republic of Singapore dated 17 September 2018 ("**Orders**");
  - (b) 28 December 2018 relating to the sustainability report by the Company and updates pursuant to Rules 704(23) and 1313(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited's (the "**Listing Manual**"); and
  - (c) 28 March 2019 relating to the updates pursuant to Rules 704(23) and 1313(2) of the Listing Manual.
- (2) The appointed liquidators of the Company and SSL (the "**Liquidators**") wish to update that Ms Leong Sook Ching, the former director of the Company and SSL, has submitted the amended Statement of Affairs of the Company and SSL (the "**SOAs**") to the Liquidators on 5 April 2019.
- (3) The Liquidators have lodged the SOAs with the Accounting and Corporate Regulatory Authority ("**ACRA**") on 8 April 2019. Members and creditors of the Company and SSL who wish to know the information indicated in the SOAs, can extract the SOAs from ACRA.
- (4) The Company will make further announcements as and when there are material developments in due course.

For and On Behalf of the Company

Leow Quek Shiong  
Gary Loh Weng Fatt  
Liquidators  
c/o BDO LLP

Date: 8 April 2019