

## NIPPECRAFT LIMITED

(Company Registration No. 197702861N)  
(Incorporated in the Republic of Singapore)

---

### VOLUNTARY STRIKING OFF OF DORMANT SUBSIDIARIES OF COLLINS DEBDEN PTY LTD

---

The Board of Directors (the “**Board**”) of Nippecraft Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to announce that pursuant to the voluntary deregistration applications made under subsection 601AA(4) of the Corporations Act 2001 by the below-mentioned dormant companies, the Australian Securities and Investments Commission (“**ASIC**”) has granted approval for the striking off of these companies:

- a. Debden Importing Pty. Ltd.
- b. Dairy Specialists Pty Ltd

These companies were incorporated in Australia and wholly owned by the Company’s wholly owned subsidiary, Collins Debden Pty Ltd. The voluntary striking off and deregistration of these dormant subsidiaries of Collins Debden Pty Ltd is not expected to have any material impact on the consolidated earnings per share and consolidated net tangible assets per share of the Company for the financial year ending 31 December 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off and deregistration of these subsidiaries, other than through their respective shareholdings (if any) in the Company.

#### BY ORDER OF THE BOARD

Connie Oi Yan Chan  
Executive Chairlady and Chief Executive Officer

**14 November 2018**

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Lee Khai Yinn, (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*