

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 198401088W)

PROPOSED DUAL PRIMARY LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**- NOTICE OF CANCELLATION OF TREASURY SHARES**

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Centurion Corporation Limited (the “**Company**”) wishes to announce the following cancellation of unutilised treasury shares:

(a) Date of the cancellation:	22 November 2017	
(b) Purpose of such cancellation:	For the purposes of the proposed dual primary listing of the Company’s shares on the Main Board of the Stock Exchange of Hong Kong Limited (“ SEHK ”), the Company shall not have any treasury shares as the rules governing the listing of securities on the SEHK do not permit the Company to hold treasury shares.	
(c) Number of treasury shares cancelled:	19,449,600	
(d) Number of treasury shares before and after such cancellation:	Before cancellation	19,449,600
	After cancellation	0
(e) Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such cancellation:	Before cancellation	2.42% ⁽¹⁾
	After cancellation	0.00%
(f) Value of the treasury shares cancelled:	SGD7,605,732.57	

By Order of the Board of
Centurion Corporation Limited

Kong Chee Min
Chief Executive Officer

22 November 2017

Note:

(1) The percentage is calculated based on 804,778,624 issued ordinary shares (excluding 19,449,600 treasury shares) in the capital of the Company as at 22 November 2017.