



TIONG WOON CORPORATION HOLDING LTD.
(Company Registration Number: 199705837C)
Incorporated in Singapore

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Tiong Woon Corporation Holding Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce below transaction that occurred during the second half financial period ended 30 June 2024:

MEMBERS’ VOLUNTARY LIQUIDATION OF WHOLLY-OWNED SUBSIDIARY

Tiong Woon Teck Aik Enterprise Pte. Ltd. (“**TWTA**”), a dormant wholly-owned subsidiary of the Company, has been placed under members’ voluntary liquidation with effect from 28 June 2024.

The members’ voluntary liquidation of TWTA did not have any material impact on the net tangible assets and earnings per share of the Group for the financial year ended 30 June 2024.

Save for the respective shareholdings in the Company, none of the directors, controlling shareholders or substantial shareholders of the Company, has any interest, whether directly or indirectly, in the transaction contemplated herein.

By Order of the Board
Mr Ang Kah Hong
Executive Chairman
27 August 2024