

YEO HIAP SENG LIMITED

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

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

Yeo Hiap Seng Limited ("YHS" or the "Company" and together with its subsidiaries, the "Group") wishes to announce the following for the half year ended 30 June 2021 as follows:

YHS (Papua New Guinea) Ltd, a dormant indirect wholly-owned subsidiary of the Company, has been de-registered on 30 April 2021 in Papua New Guinea.

The above de-registration is not expected to have any material impact on the net tangible assets and earnings per share of the Group's current financial year ending 31 December 2021.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the above de-registration (other than through their shareholding interests, if any, in the Company).

By Order of the Board Neoh Sue Lynn Company Secretary 10 August 2021