

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore on 4 January 1980)

(Company Registration No. 198000057W)

INDIRECT SUBSIDIARY STRUCK OFF

The Board of Directors of Tai Sin Electric Limited (“**the Company**”) wishes to announce that CiPGi Pte. Ltd. (“**CiPGi**”), a wholly-owned Singapore incorporated subsidiary of Cast Laboratories Pte. Ltd., which is in turn wholly-owned by the Company, had upon its application been struck off from the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50 with effect from 6 April 2020.

The striking off of CiPGi is not expected to have any material effect on the net tangible assets and earnings per share of the Company for the financial year ending 30 June 2020.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 8 April 2020