

**IMPERIUM CROWN LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199505053Z)  
(the “**Company**”)

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**COMPLETION OF THE PROPOSED ACQUISITION OF 51% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF WINCO CONSTRUCT & DECOR PTE. LTD.**

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The Board of Directors (the “**Directors**” or “**Board**”) of the Company refers to the Company’s announcement dated 27 June 2022 in relation to the proposed acquisition of a 51% stake in Winco Construct & Decor Pte. Ltd. (“**NewCo**”) and the Company’s announcements dated 30 June 2022 and 22 July 2022 in relation to its responses to queries from the SGX-ST on the Proposed Acquisition (collectively, the “**Announcements**”).

*Unless otherwise defined, capitalised terms used herein shall bear the meanings ascribed to them in the Announcements.*

The Board is pleased to announce that all of the conditions precedent for the completion of the Proposed Acquisition have been fulfilled and/or waived in accordance with the terms of the Agreement, and that pursuant thereto, the Company:

- (a) has paid the Purchase Consideration in cash to the Vendor; and
- (b) has acquired the Sale Shares in NewCo, constituting 51% of the total issued share capital of NewCo.

Accordingly, the Proposed Acquisition has been completed today and NewCo has become a 51% owned subsidiary of the Company.

With the completion of the Proposed Acquisition, the Company continues to be engaged in the property development business with a view to tap on the growth opportunities in Singapore.

By order of the Board

Sun Bowen  
Executive Chairman  
19 August 2022

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd, (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Bernard Lui  
Telephone number: (65) 6389 3000  
Email address: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*