



SIM LIAN GROUP LIMITED

(Company Registration No. 200004760C)

APPLICATION FOR STRIKING OFF OF A SUBSIDIARY

The Board of Directors of Sim Lian Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that Sim Lian (West Coast) Pte. Ltd. (the “Subsidiary”), an indirectly held dormant subsidiary, has made an application to the Accounting And Corporate Regulatory Authority to strike off its name off the Register under Section 344 of the Companies Act.

The Subsidiary is wholly owned by Sim Lian Land Pte Ltd, which is in turn a wholly owned subsidiary of the Company.

The above transaction is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2014.

On Behalf of the Board
Sim Lian Group Limited

Kuik Sin Pin
Group Chief Executive Officer
13 June 2014