



**UNIVERSAL RESOURCE AND SERVICES LIMITED**  
**(the “Company”)**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200312303R)

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#### **UPDATE ON STRIKING OFF OF SUBSIDIARY**

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*Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Announcement (as defined below).*

The Board of Directors (“**Board**”) of Universal Resource and Services Limited (the “**Company**”), together with its subsidiaries collectively referred to as the “**Group**”), refers to the Company’s announcement made on 30 March 2021 (“**Announcement**”).

The Board wishes to make this announcement to update shareholders that following an application by the Group, Renqiu Kai Yuan Petroleum Technology Development Co., Limited (“**Renqiu**”) has been struck off the register by the Renqiu City Administrative Approval Bureau (任丘市行政审批局) and dissolved with effect from 2 September 2021.

Renqiu was established by the Group on 9 October 2015 and had been dormant since incorporation. It has been struck off as part of the Group’s efforts to restructure and to prepare for resumption of trading.

The striking off of Renqiu is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year.

Save for their respective directorships and/or shareholdings in the Group, none of the Directors or controlling shareholders of the Company or any of their respective associates, has any interest, direct or indirect, in the abovementioned transaction.

The Group is in the process of striking off its other Chinese subsidiary, SKY Petroleum Technology Development (Tianjin) Co., Limited and will keep the shareholders updated of any material updates in relation thereto.

#### **BY ORDER OF THE BOARD**

**David Chin Yew Choong & Chow Wai San**  
**INDEPENDENT DIRECTORS**  
15 September 2021