



## TSH Corporation Limited

Company Registration Number 200003865N

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### TERMINATION OF NON-BINDING MEMORANDUM OF UNDERSTANDING

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The board of directors (the "**Board**" or "**Directors**") of TSH Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to refer to the announcement dated 17 March 2021 in relation to the non-binding memorandum of understanding ("**MOU**") entered with China Liquor Limited ("**CLL**") in relation to, amongst others, the purchase, sale, distribution and promotion of CLL's brands of baijiu in Asia.

The Board wishes to update that the Company has served a notice to CLL on 11 February 2022 to terminate the MOU in view of the slow progress (the "**Termination**"). The Termination has been effected upon CLL's acceptance of the Company's termination notice on 22 February 2022.

The Termination is not expected to have any material impact on the net tangible assets per share and loss per share of the Group for the current financial year ending 31 December 2022.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

#### By Order of the Board

Chua Khoon Hui  
Executive Director and Chief Executive Officer  
1 March 2022

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr David Yeong, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.