



**TRIYARDS HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(UEN/Company Registration Number: 201210555Z)

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**WINDING UP APPLICATION AGAINST THE COMPANY**

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Further to the announcement made by the Company on 7 September 2018 and 17 September 2018, the Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”) wishes to announce that an application was filed by Hong Leong Finance Limited on 18 September 2018 with the High Court of Singapore seeking, inter alia, a winding up order against the Company (“**Winding Up Application**”). The hearing in respect of the Winding Up Application is scheduled to be held on 12 October 2018.

The Company is taking advice and considering its options in respect of the Winding Up Application. Further announcements will be made by the Company and the Board via SGXNET as and when there are any material developments in compliance with the listing rules of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lee Kian Soo  
Chairman  
20 September 2018