



**YEO HIAP SENG LIMITED**  
(Incorporated in Singapore)  
(Company Registration No.: 195500138Z)

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that there was no acquisition or disposal of shares by the Group for the full year ended 31 December 2022 (“**FY2022**”) which is required to be announced pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Subsequent to FY2022, on 17 January 2023, Healthy Yum Beverage Sdn Bhd (“**Healthy Yum**”), a 50:50 joint venture in Malaysia held by Yeo Hiap Seng (Perak) Sdn Bhd (50%) and Huiyuan Asia Pacific Pte Ltd (50%), was placed under members’ voluntary liquidation (“**MVL**”).

The principal activity of Healthy Yum was to develop, manufacture, sell and distribute beverage products consisting predominantly fruit and vegetable juices. Healthy Yum has ceased operations in financial year 2019 and has remained dormant since.

The above MVL is not expected to have a material impact on the net tangible assets and earnings per share of the Group’s current financial year ending 31 December 2023.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above MVL (other than through their shareholding interests, if any, in the Company).

**BY ORDER OF THE BOARD**

Heng Hee Choo  
Chief Financial Officer  
28 February 2023