



YEO HIAP SENG LIMITED

(Incorporated in Singapore)
(Company Registration No. 195500138Z)

LIQUIDATION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Yeo Hiap Seng Limited (“YHS” or the “Company”) wishes to announce that its dormant indirect wholly-owned subsidiary, YHS Enterprise Pte. Ltd. (“YHS Enterprise”), has been placed under members’ voluntary liquidation.

The liquidation of YHS Enterprise is not expected to have any material impact on the financial position of the Company for the financial year ending 31 December 2019.

None of the Directors or the controlling shareholders of YHS has any interest, direct or indirect, in the above liquidation.

By Order of the Board
Dawn Tay
Company Secretary
17 May 2019