



**SOON LIAN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200416295G)

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**MEMBERS' VOLUNTARY WINDING UP OF A DORMANT SUBSIDIARY**

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The board of directors (the “**Board**” or “**Directors**”) of Soon Lian Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company intends to undertake a members’ voluntary winding up of SL Metals (Shenzhen) Co., Ltd (首铝金属 (深圳) 有限公司) (a wholly-owned subsidiary of the Company incorporated in the People’s Republic of China) (the “**Voluntary Winding Up**”). Accordingly, Wongga Cairun Financial Consulting Co., Ltd has been appointed as the liquidator for the Voluntary Winding Up.

The Voluntary Winding Up is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 31 December 2017.

None of the Directors or substantial shareholders of the Company and their respective associates has any interest, direct or indirect, in the Voluntary Winding Up, other than through their shareholdings (if any) in the Company.

The Company will update shareholders on any further material developments on the Voluntary Winding Up as and when appropriate.

**By order of the Board**

Tan Yee Chin  
Chairman and CEO  
4 December 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the 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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*