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## DEREGISTRATION OF DORMANT WHOLLY-OWNED SUBSIDIARY – APC LIMITED

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The Board of Directors (the “**Board**”) of AsiaPhos Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce that its dormant, wholly-owned subsidiary, APC Limited (“**APC**”) has been deregistered from the Companies Registry of Hong Kong pursuant to Section 751 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong on 29 March 2019.

The deregistration of APC did not have a material impact on the net loss per share or the net asset value per share of the Group and the Company for the financial year ended 31 December 2018.

None of the Directors or the substantial shareholders of the Company has any interest, direct or indirect, in the deregistration of APC.

BY ORDER OF THE BOARD

Simon Ong Eng Hock  
Executive Director  
AsiaPhos Limited

11 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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. Liao H.K.  
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