

DELISTING OF THE COMPANY

1. INTRODUCTION

The board of directors ("**Board**") of San Teh Ltd ("**Company**") refers to its announcement dated 18 November 2019 in relation to, *inter alia*, the Singapore Exchange Securities Trading Limited ("**SGX-ST**") having no objection to the delisting of the Company.

2. DELISTING

The Board wishes to announce that the Company will be delisted from the Official List of the SGX-ST with effect from 9.00 a.m. (Singapore time) on 19 December 2019 and the compulsory acquisition under Section 215(1) of the Companies Act (Chapter 50 of Singapore) is expected to be completed on 18 December 2019.

The SGX-ST's decision is not an indication of the merits of the delisting.

3. DIRECTORS' RESPONSIBILITY STATEMENT

The directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate, and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure that such information has been accurately and correctly extracted from such sources and/or reproduced in this announcement in its proper form and context.

BY ORDER OF THE BOARD

Lim Wee Tziang
Company Secretary
17 December 2019