

## **CREDITORS' VOLUNTARY WINDING-UP OF A WHOLLY-OWNED SUBSIDIARY- APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS**

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*Unless otherwise defined herein, all capitalised terms used in this announcement shall have the meaning ascribed to them in the Company's previous announcements.*

The Board of Directors (the "**Board**" or "**Directors**") of Natural Cool Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refer to the earlier announcements dated, 10 June 2022, 16 June 2022, 8 July 2022, 15 July 2022 and 15 August 2022, wishes to announce that NCI has been placed under Creditors' Voluntary Winding Up with effect from 2 September 2022 pursuant to a resolution passed at an extraordinary general meeting held on 2 September 2022:

Mr Wong Joo Wan and Ms Tina Phan Mei Ting, both care of Alternative Advisors Pte Ltd, 1 Commonwealth Lane #06-21 One Commonwealth Singapore 149544, have been appointed as the Joint and Several Liquidators of NCI for the purposes of winding up the affairs of NCI.

The Company will update shareholders should there be any material developments concerning NCI as and when required.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

### **BY ORDER OF THE BOARD**

Tsng Joo Peng  
Group Chief Executive Officer  
2 September 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*