ENGRO CORPORATION LIMITED
(Registration no: 197302229H)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

The Board of Directors of EnGro Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following transaction in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 31 December 2024 in accordance with Rule 706A of the SGX-ST Listing Manual:-

Striking Off of Dormant Wholly Owned Subsidiary

On 1 November 2024, CemtecAsia (H.K.) Limited, a dormant wholly owned subsidiary of the Company was struck off from the Companies Registry of the Government of the Hong Kong Special Administrative Region.

This striking off is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group based on the Group's consolidated financial statements for the year ended 31 December 2024.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

For and on behalf of
EnGro Corporation Limited

17 March 2025