



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

DISSOLUTION OF DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY - SOIL & FOUNDATION (PTE) LIMITED

SP Corporation Limited (the “**Company**” or “**Group**”, as the case may be) refers to the announcement made on 3 June 2015 and wishes to announce that its dormant indirect wholly-owned subsidiary, Soil & Foundation (Pte) Limited, which had been placed under members’ voluntary liquidation, has been formally dissolved with effect of 17 March 2016.

The dissolution of Soil & Foundation (Pte) Limited is not expected to have any material impact on the financial position of the Group for the financial year ending 31 December 2016.

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

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
17 March 2016

SP Corporation Limited is a subsidiary of Tuan Sing Holdings Limited. The Company is a diversified marketing and industrial services group with units involved in Commodities Trading and Tyre Distribution.