

ABR HOLDINGS LIMITED
Company No. 197803023H
(Incorporated in the Republic of Singapore)
(the “Company”)

INCORPORATION OF AN INDIRECT SUBSIDIARY

The Board of Directors of ABR Holdings Limited (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce that its 80% owned subsidiary, **Chilli Padi Holding Pte Ltd** (“**Chilli Padi Holding**”) has incorporated a wholly owned subsidiary known as **North Street 5 Private Limited** (“**North Street 5**”) on 4 October 2019. The principal activities of North Street 5 are food catering and manufacturing of other food products. The issued and paid-up capital of **North Street 5** is S\$100.00

The incorporation of the subsidiary was funded through internal resources and will not have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2019.

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

Submitted by Ang Lian Seng, Executive Director, for and on behalf of the Board on 4 October 2019 to the SGX-ST