CAPALLIANZ HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905693M)

DEREGISTRATION OF A DORMANT SUBSIDIARY

The board of directors (the "**Board**") of CapAllianz Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Loyz Oil Australia Pty Ltd ("**Loyz Oil Australia**"), a dormant and wholly-owned subsidiary of the Company, has been deregistered from the Companies Registry of Australia pursuant to Section 601AA(4) of the Corporations Act 2001 of Australia (the "**Deregistration**") with effect from 18 January 2023.

The Company had fully impaired its investments in Loyz Oil Australia in the financial year ended 30 June 2016. The Deregistration is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and the Group for the current financial year ending 30 June 2023.

None of the directors or substantial shareholders of the Company and their respective associates has any interest, direct or indirect, in the Deregistration, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

By order of the Board

Pang Kee Chai, Jeffrey
Vice Chairman and Executive Director
27 January 2023

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*This announcement has been prepared by CapAllianz Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.