



**SLB Development Ltd.**

**新聯明發展有限公司**

(Incorporated in the Republic of Singapore on 17 October 2017)  
(Company Registration Number: 201729864H)

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## RESPONSE TO QUESTIONS FROM SHAREHOLDERS

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The Board of Directors (the "**Board**") of SLB Development Ltd. ("**SLB**" and together with its subsidiaries, the "**Group**"), refers to:

- (a) the annual report of the Company for the financial year ended 31 May 2021 (the "**Annual Report**");
- (b) the notice of annual general meeting ("**AGM**") issued on 11 September 2021 informing shareholders that the Company's AGM will be convened and held by way of electronic means on Tuesday, 28 September 2021 at 9.30 am; and
- (c) the accompanying announcement issued by the Company 11 September 2021 setting out, *inter alia*, the alternative arrangements relating to attendance at the AGM via electronic means.

The Company would like to thank shareholders for submitting their questions in advance of our AGM. Please refer to Annex A hereto for the list of questions received from shareholders, and the Management and the Board's responses to these questions.

By Order of the Board

Ong Eng Keong  
Executive Director and Chief Executive Officer

27 September 2021

## **ANNEX A**

### **RESPONSES TO QUESTIONS FROM SHAREHOLDERS**

- 1. The company is contemplating to apply to URA to change Thye Hong Centre from industrial building to residential development. Is the application to URA successful?**
  - The building is located at an area zoned for Business 1 use\*. We have plans to re-develop the building at the right time. Meanwhile, with the ongoing enhancement works to the ground floor at Thye Hong Centre, we are looking at enhancing the short-term income for this asset.

\* Please refer to [www.ura.gov.sg](http://www.ura.gov.sg) for guidelines on Business 1 use.

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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 Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: 65 6232-3210*