



YEO HIAP SENG LIMITED
(Incorporated in Singapore)
(Company Registration No.: 195500138Z)

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

The Board of Directors (the “**Board**”) of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following for the year ended 31 December 2021:

YHS Dunearn Pte. Ltd. and YHS Lorong Chuan Pte Ltd, both wholly-owned subsidiaries of the Company in Singapore, have been dissolved under members’ voluntary liquidation on 15 October 2021.

The above dissolution is not expected to have any material impact on the net tangible assets and earnings per share of the Group’s current financial year ending 31 December 2022.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the above dissolution (other than through their shareholding interests, if any, in the Company).

By Order of the Board
Tan Pek Bhee
Company Secretary
25 February 2022