



**Centurion Corporation Limited**

(Incorporated in the Republic of Singapore with limited liability)

(Company Registration No. 198401088W)

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## **APPLICATION FOR DEREGISTRATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that Advance Technology Investment Limited (“**HK Subsidiary**”), an indirect wholly-owned subsidiary of the Company which was incorporated in Hong Kong in May 2004, has submitted an application for deregistration to the Companies Registry of Hong Kong pursuant to Section 750 of the Companies Ordinance (Chapter 622) of Hong Kong.

HK Subsidiary has not commenced business since its incorporation. The deregistration of HK Subsidiary is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ended 31 December 2021 and financial year ending 31 December 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the deregistration of HK Subsidiary, save for their shareholdings (if any) in the Company.

By Order of the Board  
Centurion Corporation Limited

Kong Chee Min  
Chief Executive Officer

5 January 2022