

BRITISH AND MALAYAN HOLDINGS LIMITED
SGX ANNOUNCEMENT – NOTICE OF TRANSFER OF SHARES

The Board of Directors of British and Malayan Holdings Limited (the “**Company**”) wishes to announce that the Company has transferred its 50% shareholding in Taurus Point Capital Pte. Ltd. to Mr. Hoon Chee Wai and Mr. Tan Kong Yew in the respective proportions of 25% and 25% for a total transfer consideration of S\$200,000 (“**Transfer**”) on 15 March 2022.

Mr Hoon Chee Wai and Mr Tan Kong Yew are the founders and existing shareholders of Taurus Point Capital Pte Ltd.

The Transfer is not expected to have any material financial impact on the net tangible asset per share and earnings per share of the Company for the current financial year ending 30 June 2022.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Transfer, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Angela Ho Wei Ling/ Chan Lai Yin

Company Secretaries

16 March 2022