



**ENGRO CORPORATION LIMITED**  
(Registration no: 197302229H)

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**STRIKING OFF OF A WHOLLY-OWNED DORMANT SUBSIDIARY**

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The Board of Directors of EnGro Corporation Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce that Burkill (Singapore) Pte. Ltd., a wholly-owned dormant subsidiary of the Company, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act, Chapter 50.

The transaction is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2018.

None of the Company’s Directors and the controlling shareholders have any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Joanna Lim  
Company Secretary  
8 May 2018