

## **CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. 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**”, and together with its subsidiaries and associated companies, the “**Group**”) wishes to announce that Centurion Overseas Venture (HK) Limited (“**COVHK**”), an indirect wholly owned subsidiary of the Company, has submitted an application to the Companies Registry of Hong Kong for its deregistration pursuant to the Companies Ordinance (Cap. 622) of Hong Kong.

COVHK has not commenced operation or business since its incorporation and the deregistration of COVHK is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ended 31 December 2019 and financial year ending 31 December 2020.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

By Order of the Board

Kong Chee Min  
Chief Executive Officer

14 January 2020