



**EZRA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199901411N)

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## **VOLUNTARY WINDING UP OF SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”), together with its subsidiaries and associated companies (collectively, the “**Group**”), wishes to announce that a wholly-owned indirect subsidiary of the Company, Emas Energy Services Pte. Ltd. (the “**Subsidiary**”), has been placed under creditors’ voluntary liquidation with effect from 31 January 2019 pursuant to a resolution passed at the extraordinary general meeting of the Subsidiary and confirmation by the creditors of the Subsidiary at a creditors’ meeting, both held on 31 January 2019.

Messrs Bob Yap Cheng Ghee, Wong Pheng Cheong Martin and Toh Ai Ling, all care of KPMG Services Pte. Ltd., have been appointed to act as the joint and several liquidators of the Subsidiary pursuant to Section 297(1) of the Companies Act (Cap. 50) for the purposes of winding up of the affairs of the Subsidiary.

The liquidation of the Subsidiary is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group or on the operations of its subsidiary, Emas Energy Services (Thailand) Limited.

None of the Directors and/or controlling shareholders of the Company have any interest, direct or indirect, in the winding up of the Subsidiary other than through their respective shareholdings in the Company.

By Order of the Board

Lee Kian Soo  
Director  
31 January 2019