

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

REGISTRATION OF LEY CHOON GIM TIAN JOINT VENTURE LLP

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) is pleased to announce that the Company’s wholly-owned subsidiary, Ley Choon Constructions and Engineering Pte Ltd (“**LCCE**”), has together with Gim Tian Civil Engineering Pte Ltd (“**GTCE**”) entered into a limited liability partnership agreement on 30 December 2022 to register limited liability partnership in Singapore named Ley Choon Gim Tian Joint Venture LLP (the “**LLP**”).

GTCE is a company incorporated in Singapore on 22 March 1988 and has an issued and paid-up capital of S\$8,620,000 comprising 8,620,000 ordinary shares. The shareholders of GTCE are owned by individuals. Save as disclosed and set out above, to the best of the Company’s knowledge, none of the shareholders of GTCE have any connection (including business relationships) with the Company, its Directors, controlling shareholders and their respective associates.

LCCE and GTCE are the sole partners of the LLP and each hold 51% and 49% equity interest respectively in the LLP. Mr Toh Choo Huat and Ms Toh Ting Xuan from LCCE and Mr Ang Gim Tian and Ms Ang Paulrene from GTCE will be appointed as the managers of the LLP. The object of the LLP is to bid for tenders under the LLP and perform (through LCCE and GTCE) all contracts awarded to the LLP.

The registration of the LLP is funded through LCCE’s internal resources and is not expected to have any material impact on the net earnings per share or the net tangible assets per share of the Company for the current financial year ending 31 March 2023.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the LLP and GTCE save for their respective shareholding interests in the Company.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer
30 December 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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