



SOON LIAN

HOLDINGS LIMITED

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INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN TAIWAN

The board of directors (the “**Board**” or “**Directors**”) of Soon Lian Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has incorporated a wholly-owned subsidiary, SL Metal (Taiwan) Co. Ltd. (“**SL Taiwan**”), in Taiwan.

SL Taiwan is a limited liability corporation established under the laws of the Republic of China (Taiwan) with a registered and paid-up capital of TWD15 million (approximately SGD661,500 based on an exchange rate of TWD22.68 : SGD1) (“**Initial Cash Injection**”).

The principal activities of SL Taiwan are trading and wholesale of aluminum alloy products.

The Initial Cash Injection was funded by internal resources of the Group and is not expected to have any material financial effect on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2015.

Save for their interests arising by way of their respective shareholdings in the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of SL Taiwan.

By Order of the Board

Tan Yee Chin
Chairman and CEO
12 June 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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.

The contact person for the Sponsor is Ms Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.