

IMPERIUM CROWN LIMITED
(Company Registration No.: 199505053Z)
(Incorporated in Singapore)

STRIKE OFF OF DORMANT WHOLLY-OWNED SUBSIDIARY - ONE ROOM MANSION LIMITED

The board of directors (the “**Board**” or the “**Directors**”) of Imperium Crown Limited (the “**Company**”) wishes to announce that One Room Mansion Limited, a wholly-owned subsidiary of the Company incorporated in the Cayman Islands, has been struck off (the “**Strike Off**”).

One Room Mansion Limited had previously owned the Japanese properties, Green Forest Kuramae, New City Apartment Kuramae and New City Apartment Minowa (the “**Japanese Properties**”). Following the divestment of the Japanese Properties, One Room Mansion Limited had been dormant, the Strike Off does not have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 June 2019.

Save for any interests arising by virtue of their shareholding interest in the Company, none of the Company’s Directors or substantial shareholders have any direct interest in the above Strike Off.

By Order of the Board

Sun Bowen
Executive Chairman

1 April 2019

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

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