



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

STRIKING OFF OF DORMANT JOINT VENTURE COMPANY

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (“**Sitra**” or the “**Company**”) and together with its subsidiaries (the “**Group**”) wishes to inform that ABHI Manggala Sentosa Pte. Ltd. (“**AMSPL**”) has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act, Chapter 50. on 5 April 2018.

AMSPL has been dormant since its incorporation and is 24% owned by Sitra Global Pte. Ltd. (formerly known as E-Timberhub Pte Ltd), a wholly-owned subsidiary of the Company.

The striking off of AMSPL is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2018.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

By Order of the Board
Chew Ah Ba, George
Executive Chairman and CEO
6 April 2018

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“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.

The details of the contact person for the Sponsor are:

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