

**Edition Ltd.**  
(Incorporated in Singapore)  
(Company Registration No. 200411873E)

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## **DEREGISTRATION OF A DORMANT FOREIGN SUBSIDIARY**

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The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s indirect wholly-owned subsidiary, Edition (Shanghai) Investment Management Consulting Co., Ltd. (翼晟(上海)投资管理咨询有限公司) (“**Edition Shanghai**”), a dormant company since its registration, had been deregistered in the People’s Republic of China on 9 August 2021.

The deregistration of Edition Shanghai is not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Group for the current financial year ending 31 December 2021.

None of the directors or controlling shareholders of the Company and their respective associates has any interests, direct or indirect, in the deregistration of Edition Shanghai, other than through their respective shareholding interests in the Company.

**By Order of the Board**  
**Edition Ltd.**

Ong Boon Chuan  
Executive Director and Chief Executive Officer  
13 August 2021

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This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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 Tay Sim Yee (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.