

CELESTIAL NUTRIFOODS LIMITED
(IN LIQUIDATION)
(Incorporated in Bermuda)
(Bermudan Company Registration Number 34139)

ANNOUNCEMENT

The Liquidator refers to the Company's announcements dated 23 July 2013 and 17 March 2016 and advise that the Liquidator has confidentially resolved the action before the High Court of Singapore against various defendants. This resolution will not have any material impact on the financial affairs of the Company and the Liquidator is currently assessing the further conduct of this action (if any) and will provide further updates should there be further material developments.

Yit Chee Wah
Liquidator
13 June 2017