

LOW KENG HUAT (SINGAPORE) LIMITED

(Incorporated in the Republic of Singapore) Registration No. 196900209G

STRIKING-OFF OF A DORMANT 33% HELD JOINT VENTURE, PAYA LEBAR CENTRAL PARTNERSHIP LIMITED

The Board of Directors of Low Keng Huat (Singapore) Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that the Group's 33% held joint venture, Paya Lebar Central Partnership Limited ("PLCPL"), incorporated in Singapore, has been struck off from the Register of Companies under Section 344A of the Companies Act 1967. PLCPL has been dormant since it was incorporated on 6 August 2021.

The striking off of PLCPL is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the financial year ending 31 January 2025.

None of the directors, substantial shareholders, or controlling shareholders of the Company have any direct or indirect interest in the striking off of PLCPL.

BY ORDER OF THE BOARD

Alvin Tan Teck Loon Company Secretary

4 March 2024