



Company Registration Number: 199707022K  
(Incorporated in the Republic of Singapore)

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## STRIKE OFF OF WHOLLY-OWNED SUBSIDIARIES

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The Board of Directors of PSL Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the following wholly-owned subsidiaries have been struck off from the Register of Companies pursuant to Section 344A of the Companies Act (Chapter 50) of Singapore: -

- PSL Construction Logistics Holdings Pte. Ltd.
- PSL Metal Pte. Ltd.
- TSL Transport & Engineering Pte. Ltd.

(Collectively, the “**Subsidiaries**”)

The striking off of the Subsidiaries are not expected to have any material impact on the net tangible assets and net earnings per share of the Company and the Group for the financial year ending 31 December 2020.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their shareholdings in the Company, if any.

**BY ORDER OF THE BOARD  
PSL HOLDINGS LIMITED**

**Kee Siang Hui  
Executive Director  
1 October 2020**