



KLW HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199504141D)

VOLUNTARY DEREGISTRATION OF DORMANT AUSTRALIA SUBSIDIARY

The Board of Directors (the “**Board**”) of KLW Holdings Limited (the “**Company**”) wishes to announce that the Australian Securities & Investments Commission (“**ASIC**”) has on 20 May 2020 approved its wholly-owned subsidiary of the Company, Ambertree Vic-Mel (Flinders) Pty Ltd (“**Flinders**”) to be deregistered. Flinders had applied to ASIC to be deregistered as it has become a dormant company pursuant to its completion of the sale of its investment property, which was announced on SGX-ST on 21 April 2017.

The deregistration of Flinders is not expected to have any material impact on the earnings per share and net tangible assets of the Company and Group for the current financial year.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in Flinders.

By order of the Board
KLW Holdings Limited

Gloria Wong
Executive Director
26 May 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the SGX-ST. 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.

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