

HS OPTIMUS HOLDINGS LIMITED

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

UPDATE ON DEREGISTRATION OF DORMANT SUBSIDIARY

The Board of Directors (the “**Board**”) of HS Optimus Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) refers to the Company’s announcement dated 23 August 2024 and wishes to update that KLW (HK) Limited (“**KLWHK**”), an indirect wholly-owned subsidiary of the Company, has been deregistered from the Companies Registry of Hong Kong on 17 January 2025.

The deregistration of KLWHK is not expected to have a material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 31 March 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the deregistration other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

HS Optimus Holdings Limited

Chia Fook Sam
Executive Director and Chief Operating Officer
17 January 2025

This announcement has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“SGX-ST”) and 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.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.