



NORDIC GROUP LIMITED

(Company Registration Number: 201007399N)

MEMBERS' VOLUNTARY LIQUIDATION OF INACTIVE SUBSIDIARY

The Board of Directors (the "**Board**") of Nordic Group Limited (the "**Company**") refers to the announcement on 31 August 2017 (the "Announcement") relating to the liquidation of Nordic Service Centre Pte. Ltd. Unless otherwise defined herein or the context otherwise requires, all capitalised terms used herein shall bear the meanings ascribed thereto in the Announcement. Further to the Announcement, the members' voluntary liquidation is now completed.

BY ORDER OF THE BOARD

Chang Yeh Hong
Executive Chairman
7 February 2019