



**DUTY FREE INTERNATIONAL LIMITED**  
(Company Registration No. 200102393E)  
(Incorporated in the Republic of Singapore)

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## **STRIKING OFF OF A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Duty Free International Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that Brilliant Pixel Sdn. Bhd. ("**BPSB**"), a wholly-owned subsidiary of the Company, has submitted its application to the Companies Commission of Malaysia for its name to be struck off from the register pursuant to Section 550 of the Malaysia Companies Act 2016.

The striking off of BPSB is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ended 29 February 2020.

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

### **By Order of the Board**

Lee Sze Siang  
Executive Director  
4 March 2020