

P99 HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200311696K)
(the “**Company**”)

**DELISTING OF THE COMPANY FROM THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED (“SGX-ST”)**

The Liquidators of the Company refers to the circular dated 5 October 2017 and the announcement dated 27 October 2017 in relation to *inter alia*, the passing of all the resolutions approving the members’ voluntary liquidation of the Company (the “**Members’ Voluntary Liquidation**”) at the Extraordinary General Meeting of the Company held on 27 October 2017.

The Liquidators of the Company wish to announce that the Company will be delisted from the Official List of the SGX-ST with effect from 9.00 a.m. (Singapore time) on 31 October 2017.

**For and on behalf of the Company
(In Members’ Voluntary Liquidation)**

Mr Bernard Juay Sze Sin and Ms Shirley Lim Guat Hua
Joint and Several Liquidators

27 October 2017

This announcement has been prepared by P99 Holdings Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (“Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).
