

MANHATTAN RESOURCES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199006289K)

**COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF A
DORMANT JOINT VENTURE COMPANY – TAT HONG ENERGY PTE. LTD.**

The Board of Directors (**Board** or **Directors**) of Manhattan Resources Limited (**Company**), and its subsidiaries (together, **Group**) refers to the Company's announcement dated 2 January 2019 in relation to the members' voluntary liquidation of Tat Hong Energy Pte. Ltd. (**THE**), a joint venture company incorporated in Singapore in which the Company has a 50% effective interest.

The Board wishes to announce that THE has been dissolved with effect from 22 August 2019.

By Order of the Board
Low Yi Ngo
Chief Executive Officer and Managing Director
22 August 2019