

**ABR HOLDINGS LIMITED**  
Company Registration No. 197803023H  
(Incorporated in the Republic of Singapore)

---

**STRIKING OFF OF SUBSIDIARY**

---

The Board of Directors (the “**Board**”) of ABR Holdings Limited (the “**Company**” or “**Group**”) wishes to announce that Season Confectionary & Bakery (KL) Sdn Bhd, a dormant and partially-owned indirect subsidiary of the Company, has been struck off pursuant to Section 550 of the Malaysian Companies Act, 2016.

The striking off of this subsidiary is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 31 December 2020.

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

*Submitted by Ang Lian Seng, Executive Director, for and on behalf of the Board on 6 May 2020 to the SGX-ST*