



DISA Limited

(Company Registration No. 197501110N)

(Incorporated in the Republic of Singapore)

("Company" and together with its subsidiaries, the "Group")

INCORPORATION OF A SUBSIDIARY

The Board of Directors of the Company wishes to announce that its wholly owned subsidiary, Disa Digital Safety (Shenzhen) Limited, has incorporated a wholly owned subsidiary in Hong Kong named Disa Digital Safety Limited ("DDSL").

Incorporated company name	Issued and paid-up capital	Shareholding	Shareholder	Principal Activity
Disa Digital Safety Limited ("DDSL")	HK\$80,000	100%	Disa Digital Safety (Shenzhen) Limited	Trading of consumer electronic products

The incorporation of DDSL was funded internally and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year 30 June 2020.

None of the Directors or controlling shareholder has any interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Chng Weng Wah

Managing Director

20 September 2019

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).

Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210