

## **CENTURION CORPORATION LIMITED**

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

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

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The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”) wishes to announce that Summit Hi-Tech Pte Ltd (“**SHTPL**”), a wholly owned subsidiary of the Company, has submitted an application to the Accounting and Corporate Regulatory Authority of Singapore to strike its name off the register pursuant to Section 344A of the Companies Act (Chapter 50) of Singapore.

SHTPL had ceased trading activities on 26 June 2020. The striking-off of SHTPL is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2020.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of SHTPL, save for their shareholdings (if any) in the Company.

By Order of the Board  
Centurion Corporation Limited

Kong Chee Min  
Chief Executive Officer

2 November 2020