



DUTY FREE INTERNATIONAL LIMITED

**DUTY FREE INTERNATIONAL LIMITED**  
(Company Registration No. 200102393E)  
(Incorporated in the Republic of Singapore)

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## STRIKING OFF OF A SUBSIDIARY

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The Board of Directors of Duty Free International Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that Thirsty Boys Pte. Ltd. (“**TBPL**”), a subsidiary of the Company, has submitted its application to the Accounting and Corporate Regulatory Authority for its name to be struck off from the register pursuant to Section 344A of the Companies Act, Chapter 50 on 29 July 2021.

The striking off of TBPL is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 28 February 2022.

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

### By Order of the Board

Lee Sze Siang  
Executive Director  
29 July 2021