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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co Reg No: 198401088W)

(SEHK Stock Code: 6090)

(SGX Stock Code: OU8)

Date of Board Meeting

The board of directors (the “**Board**”) of Centurion Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 8 May 2018 for the purpose of, among other matters, considering and approving the unaudited first quarterly results of the Group for the three months ended 31 March 2018 and considering the payment of an interim dividend (if any).

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, 24 April 2018

As at the date of this announcement, the Board comprises Mr. Han Seng Juan, Mr. Loh Kim Kang David and Mr. Wong Kok Hoe as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam and Mr. Owi Kek Hean as independent non-executive Directors.

* *For identification purpose only*