



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

STRIKING OFF OF DORMANT WHOLLY-OWNED SUBSIDIARIES

The Board of Directors (the “Board”) of Goodland Group Limited (the “Company”, and together with its subsidiaries the “Group”) wishes to announce that applications for the proposed striking off of Goodland Global Pte. Ltd. (“GGPL”) and Goodland Harvest Pte. Ltd. (“GHPL”), dormant wholly-owned subsidiaries of the Company, were submitted to the Accounting and Corporate Regulatory Authority (“ACRA”) (“the **Striking Off**”). ACRA had on 7 February 2022 approved the striking-off applications of GGPL and GHPL from the Register of Companies pursuant to Section 344A of the Singapore Companies Act 1967.

The striking off of the GGPL and GHPL is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 September 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off, save for their interest by virtue of their shareholdings (if any) and/or directorships in the Company and the Group.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary

1 March 2022