



GOODLAND GROUP LIMITED

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

STRIKE OFF OF DORMANT WHOLLY-OWNED SUBSIDIARY – GOODLAND VENTURES PTE LTD

The Board of Directors (the “Board” or the “Directors”) of Goodland Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that it had received notification on 4 January 2021 that Goodland Ventures Pte Ltd, a wholly-owned subsidiary of the Company incorporated in Singapore has been struck off (the “Strike Off”) with effect from 4 January 2021.

The Strike Off does not have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 30 September 2021.

Save for any interests arising by virtue of their shareholding interest in the Company, none of the Company’s Directors or substantial shareholders have any direct interest in the above Strike Off.

By Order of the Board
Goodland Group Limited

Hor Swee Liang
Company Secretary

5 January 2021