

SANTAK HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No: 200101065H)

STRIKE OFF OF A DORMANT INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of Santak Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that its dormant indirect wholly-owned subsidiary, Santak Electronics Sdn. Bhd. (“**SESB**”) has been struck off from the Companies Commission of Malaysia at the Group’s request pursuant to Section 308 of the Companies Act 1965 / Section 550 of the Companies Act 2016 of Malaysia.

The striking off of SESB is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 30 June 2019.

None of the Directors or controlling shareholders of the Company and their respective associates has any interests, direct or indirect, in the above transaction.

By Order of the Board

Lai Foon Kuen
Company Secretary
20 November 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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