



SINGAPORE PRESS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 198402868E)

APPOINTMENT OF LIQUIDATOR FOR VOLUNTARY LIQUIDATION OF FOUR DORMANT SUBSIDIARIES

Pursuant to Rule 704(21) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual, Singapore Press Holdings Limited (the “**Company**”) wishes to announce that four of the Company's Luxembourg incorporated indirect subsidiaries:

- (i) **Hampton Square Living S.à r.l.**, registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés, Luxembourg*) (“**RCS**”) under number B216617,
- (ii) **Privilege Leeds S.à r.l.**, registered with the RCS under number B196332,
- (iii) **Privilege Sheffield S.à r.l.**, registered with the RCS under number B194303, and
- (iv) **Privilege Southampton S.à r.l.**, registered with the RCS under number B202917 (collectively the “**Subsidiaries**”),

have each been placed under voluntary liquidation.

Each of the Subsidiaries is a private limited liability company (*société à responsabilité limitée*) incorporated and existing under the laws of the Grand Duchy of Luxembourg and has its registered office at 68-70, Boulevard de la Pétrusse, L-2320 Luxembourg, Grand Duchy of Luxembourg. They have been placed under voluntary liquidation as they are no longer active in carrying out their respective business activities subsequent to the completion of an internal restructuring exercise to transfer three United Kingdom (“**U.K.**”) purpose-built student accommodation properties in Leeds, Sheffield and Southampton respectively and their related business and assets from a Luxembourg to a U.K. holding structure, as announced by the Company on 2 June 2021. The restructuring has enabled better integration of asset management capabilities and the realisation of operational cost savings.

Liquidation Advisory Services S.à r.l., a private limited liability company (*société à responsabilité limitée*) incorporated and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 4, rue du Fort Wallis, L-2714 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de Commerce et des Sociétés, Luxembourg*) under number B121720 represented by its representative, Ms. Valérie Emond, born on 30 August 1973 in Saint-Mard (Belgium), with professional address at 4, rue du Fort Wallis, L-2714 Luxembourg, has been appointed as the liquidator of the Subsidiaries.

The liquidation of the Subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 August 2022.

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