

**SANTAK HOLDINGS LIMITED**  
(Company Registration Number: 200101065H)

**THE PROPOSED DISPOSAL OF THE PROPERTY AT 31 SENOKO SOUTH ROAD, WOODLANDS EAST INDUSTRIAL ESTATE, SINGAPORE 758084**

*Unless otherwise defined, the capitalised terms used herein have the same meanings as set out in the Company's announcement dated 25 July 2018 and 28 August 2018 in connection with the Proposed Disposal (the "Previous Announcements").*

The Board of Directors ("**Board**") of Santak Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in connection with the Proposed Disposal. As disclosed in the Previous Announcements, the grant of the Option and the Proposed Disposal is conditional upon, *inter alia*, the written consent from the Jurong Town Corporation ("**JTC**") being obtained by the Purchaser for the assignment/transfer of the remainder of the lease by the Vendor to the Purchaser and to the Purchaser's use of the Property (the "**JTC's Approval**").

The Company wishes to announce that JTC has informed the Group that as the Property is located within the food buffer zone, it cannot support the Purchaser's proposed activities of manufacturing and packaging of beverages and powdered food which should be sited within an approved food zone.

As the JTC's Approval is not obtained or refused by the JTC, the Option shall be treated as cancelled void and the Vendor shall refund to the Purchaser the Option Money (without interests or deductions whatsoever) and thereafter neither party shall have any claim(s) against the other whatsoever, whether for damages, losses expenses or costs.

Notwithstanding the above, the Company shall continue to look out for other potential buyer for the Property.

**By Order of the Board**

Lai Foon Kuen  
Company Secretary  
7 September 2018

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*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 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.*

*The contact person for the Sponsor is Ms Foo Quee Yin  
Telephone number: 6221 0271*