



**LION ASIAPAC LIMITED**

(Co. Reg. No. 196800586R)

(Incorporated in the Republic of Singapore)

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### **Striking Off of a Subsidiary**

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The Board of Directors of Lion Asiapac Limited (the “**Company**”) wishes to announce that, following an application made pursuant to Section 344A of the Companies Act (Chapter 50) to the Accounting & Corporate Regulatory Authority, AE Technol Pte Ltd, a dormant subsidiary of the Company, was struck off the Register of Companies with effect from 7 August 2017.

The striking off of the aforesaid subsidiary is not expected to have any material impact on the earnings per share and net asset value of the Company and the Group for the financial year ended 30 June 2017.

BY ORDER OF THE BOARD  
LION ASIAPAC LIMITED

Tan Yen Hui  
Company Secretary

Singapore, 11 August 2017