



**SINGHAIYI GROUP LTD.**  
(Company Registration No. 198803164K)  
(Incorporated in the Republic of Singapore)

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**STRIKING OFF OF DORMANT ASSOCIATED COMPANIES AND SUBSIDIARY**

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SingHaiyi Group Ltd. (the “**Company**”) has applied to the Accounting and Corporate Regulatory Authority to strike-off the following dormant companies, from the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50. The Board of Directors (the “**Board**”) of the Company wishes to announce that the applications have been successful and the following dormant companies have been struck off from the register with effect from 9 December 2019:-

- (1) Sing-Haiyi Tulip Pte. Ltd. (associated company)
  - (2) Sing-Haiyi Huntsville Pte. Ltd. (associated company)
  - (3) Sing-Haiyi Granville Pte. Ltd. (associated company)
  - (4) Sing-Haiyi Stargazer Pte. Ltd. (associated company)
  - (5) SingHaiyi Huajiang Investment Pte. Ltd. (subsidiary)
- (collectively referred to as the “**Dormant Associated Companies and Subsidiary**”)

The striking off of the Dormant Associated Companies and Subsidiary does not have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2020.

Save for their respective shareholdings in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking off of the Dormant Associated Companies and Subsidiary.

**BY ORDER OF THE BOARD**

Celine Tang  
Group Managing Director

16 December 2019