

CHANGE - CHANGE IN CORPORATE INFORMATION::APPLICATION FOR STRIKING OFF OF SUBSIDIARY

Issuer

Issuer/ Manager

HANWELL HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

25-Jun-2019 17:26:55

Status

New

Announcement Sub Title

Application for Striking Off of subsidiary

Announcement Reference

SG190625OTHROJ2M

Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Hanwell Holdings Limited (the "Company") wishes to announce that Fortune Food Marketing Pte Ltd, an indirect wholly-owned subsidiary of the Company, which became dormant since its business operations ceased on 31 July 2018, has submitted an application to the Accounting and Corporate Regulatory Authority on 25 June 2019 for its name to be struck off the register pursuant to Section 344A of the Companies Act, Chapter 50.

The above striking off application is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2019.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect, in the above matter.

By Order of the Board

Chew Kok Liang

Company Secretary

25 June 2019

Place Of Incorporation

Existing
Singapore

New

Registered Address

	Existing	New
--	----------	-----