

# HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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## STRIKING OFF OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

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The Board of Directors of the Company wishes to announce that Tips Trading Pte. Ltd. (Company Registration No.: 198404312R) (“**Tips Trading**”), a dormant indirect wholly-owned subsidiary of the Company had submitted an application with Accounting and Corporate Regulatory Authority (“**ACRA**”) to strike off from the Register pursuant to Section 344 of the Companies Act, Cap. 50.

The striking-off of Tips Trading is not expected to have any material impact on the earnings per share and the net tangible assets of the Group for the financial year ending 31 December 2015.

None of the Directors or Substantial Shareholder or Controlling Shareholders of the Company has any interest, direct or indirect in the above transaction save for their respective shareholdings in the Company.

### By Order of the Board

Chew Kok Liang  
Company Secretary

3 September 2015