

# HANWELL HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(Company No. 197400888M)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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## STRIKING OFF OF A DORMANT SUBSIDIARY IN MALAYSIA

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The Board of Directors of the Company wishes to announce that the Company had on 22 July 2014 received a letter from the Companies Commission of Malaysia dated 24 June 2014 informing that Beautex Marketing (M) Sdn. Bhd. ("**Beautex**"), a dormant subsidiary of the Company incorporated in Malaysia, had been struck off from the Register of Companies Commission of Malaysia pursuant to Section 308 of the Malaysia Companies Act, 1965.

The striking-off of Beautex is not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ending 31 December 2014.

None of the Company's Directors or Controlling Shareholders or Substantial Shareholder of the Company has any interest, direct or indirect, in the striking off of Beautex.

### **By Order of the Board**

Chew Kok Liang  
Company Secretary

22 July 2014