



**KIM HENG LTD.**

(Company Registration Number: 201311482K)

(Incorporated in the Republic of Singapore on 29 April 2013)

(the “**Company**”)

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## STRIKE OFF OF A WHOLLY-OWNED DORMANT SUBSIDIARY

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The Board of Directors (the “**Board**”) of Kim Heng Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has made an application to the Suruhanjaya Syarikat Malaysia for Adira Solar Sdn. Bhd. (Registration No. 202301004955(1498874-H)) (“**Adira Solar**”) be struck off from the Register of Companies (“**Strike Off**”).

Adira Solar has not commenced any business or operations since incorporation. The Strike Off is not expected to have any material financial impact on the net tangible assets and earnings per share of the Group for the current financial year ending 31 December 2024.

None of the Directors, controlling shareholders, or substantial shareholders of the Company has any interest, direct or indirect, in the Strike Off of Adira Solar, save for their shareholdings (if any) in the Company.

By Order of the Board

Tan Keng Siong Thomas  
Executive Chairman & CEO  
Kim Heng Ltd.

23 July 2024

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*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Tay Sim Yee, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*