



TLV

TLV HOLDINGS LIMITED

Company Registration No. 201526542C

Incorporated in the Republic of Singapore on 22 June 2015

**STRIKING-OFF OF WHOLLY-OWNED SUBSIDIARY
- TAKA JEWELLERY SDN. BHD.**

The Board of Directors of TLV Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce its wholly-owned subsidiary, Taka Jewellery Sdn. Bhd., (“TJSB”), which had been dormant since incorporation in 28 April 2004, has been struck off under Section 308 of the Companies Act 1965 / Section 550 of the Companies Act 2016.

The striking-off of TJSB 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 March 2019.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of TJSB other than through their respective interests in shares of the Company.

By Order of the Board

Teo Boon Leng
Managing Director
21 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)