

Change - Change in Corporate Information::COMPLETION OF STRIKING OFF OF A DORMANT SUBSIDIARY

Issuer

Issuer/ Manager	SIM LIAN GROUP LIMITED
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Announcement Details


Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	04-Dec-2015 17:43:38
Status	New
Announcement Sub Title	COMPLETION OF STRIKING OFF OF A DORMANT SUBSIDIARY
Announcement Reference	SG151204OTHRHZM3
Submitted By (Co./ Ind. Name)	Kuik Sin Pin
Designation	Group CEO
Description (Please provide a detailed description of the event in the box below)	<p>Sim Lian (Ubi) Pte. Ltd., an indirectly held dormant subsidiary of the Company which had made an application to the Accounting And Corporate Regulatory Authority to strike its name off the Register under Section 344 of the Companies Act, has been struck off the Register on 24 November 2015.</p> <p>Please refer to the attached document for further details.</p>

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	<p> AnnouncementoncompletionofstrikingoffofSLUbi20151204.pdf</p> <p>Total size =67K</p>
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SIM LIAN GROUP LIMITED

(Company Registration No. 200004760C)

COMPLETION OF STRIKING OFF OF A DORMANT SUBSIDIARY

The Board of Directors of Sim Lian Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that further to the Company’s announcement (Announcement Reference No. SG150608OTHRLEFKR) on 8 June 2015, Sim Lian (Ubi) Pte. Ltd. (“**SLU**”), an indirectly held dormant subsidiary of the Company which had made an application to the Accounting And Corporate Regulatory Authority to strike its name off the Register under Section 344 of the Companies Act, has been struck off the Register on 24 November 2015.

SLU ceased to be a subsidiary of the Company with effect from 24 November 2015.

The above transaction does not have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 30 June 2016.

By Order of the Board
Sim Lian Group Limited

Ang Lay Hua / Zalili Yunus
Joint Company Secretaries
4 December 2015