

Change - Change in Corporate Information::COMPLETION OF STRIKING OFF OF SUBSIDIARIES

Issuer

Issuer/ Manager	SIM LIAN GROUP LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	22-Jun-2016 10:40:53
Status	New
Announcement Sub Title	COMPLETION OF STRIKING OFF OF SUBSIDIARIES
Announcement Reference	SG160622OTHRC910
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 (Bishan) Pte. Ltd. and Sim Lian (Simei) Pte. Ltd., both indirectly held dormant subsidiaries, which each had made an application to the Accounting And Corporate Regulatory Authority to strike their names off the Register under Section 344A of the Companies Act, have been struck off from the Register on 6 June 2016.</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>AnnouncementoncompletionofstrikingoffofSLBishanSimei20160622.pdf</p> <p>Total size =67K</p>
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SIM LIAN GROUP LIMITED
(Company Registration No. 200004760C)

COMPLETION OF STRIKING OFF OF SUBSIDIARIES

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. SG160229OTHRNGC) on 29 February 2016, Sim Lian (Bishan) Pte. Ltd. and Sim Lian (Simei) Pte. Ltd. (the “**Subsidiaries**”), both indirectly held dormant subsidiaries, which each had made an application to the Accounting And Corporate Regulatory Authority to strike their names off the Register under Section 344A of the Companies Act, have been struck off from the Register on 6 June 2016.

The above transactions do 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
22 June 2016