



ENGRO CORPORATION LIMITED
(Registration no: 197302229H)

STRIKING OFF OF A WHOLLY-OWNED DORMANT SUBSIDIARY

The Board of Directors of EnGro Corporation Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce the completion of the striking off of MPT Pacific Technology Sdn. Bhd., a wholly-owned dormant subsidiary of the Group from the Companies Commission of Malaysia pursuant to Section 550 of the Malaysia Companies Act 2016.

The transaction 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 December 2019.

None of the Company’s Directors and the controlling shareholders have any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
11 March 2019