ASSET ACQUISITIONS AND DISPOSALS::ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Issuer & Securities

Issuer/Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Asset Acquisitions and Disposals

Date & Time of Broadcast

17-Mar-2025 18:39:19

Status

New

Announcement Sub Title

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Announcement Reference SG250317OTHRYLU8

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation Company Secretary

Effective Date and Time of the event 17/03/2025 17:00:00

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

EnGro-Announcement Pursuant To Rule 706A Of The SGX-ST Listing Manual.pdf

Total size =211K MB



ENGRO CORPORATION LIMITED (Registration no: 197302229H)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

The Board of Directors of EnGro Corporation Limited (the **"Company**", and together with its subsidiaries, the **"Group**") wishes to announce the following transaction in respect of the period reported on under Rule 705 of the Listing Manual, that is, in respect of the half-year ended 31 December 2024 in accordance with Rule 706A of the SGX-ST Listing Manual:-

Striking Off of Dormant Wholly Owned Subsidiary

On 1 November 2024, CemtecAsia (H.K.) Limited, a dormant wholly owned subsidiary of the Company was struck off from the Companies Registry of the Government of the Hong Kong Special Administrative Region.

This striking off is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group based on the Group's consolidated financial statements for the year ended 31 December 2024.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

For and on behalf of EnGro Corporation Limited

17 March 2025