

The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

TIMETABLE FOR THE PROPOSED VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

Reference is made to the announcement of Centurion Corporation Limited (the “**Company**”) dated 5 June 2023 (the “**Announcement**”) in relation to the proposed voluntary withdrawal of listing on HKEX, which is published on the websites of Hong Kong Exchanges and Clearing Limited, the Singapore Exchange Securities Trading Limited via SGXNET and the Company on 5 June 2023.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those used in the Announcement.

EXPECTED TIMETABLE

Set out below is the expected timetable for the proposed voluntary withdrawal of listing on HKEX. The Company would like to highlight that, subject to the conditions of the Proposed De-Listing as mentioned in the circular to Shareholders being fulfilled, the expected time of withdrawal of listing on the Stock Exchange would occur at 4:00 p.m. on Wednesday, 1 November 2023.

* *For identification purpose only*

Hong Kong time

Latest time for Shareholders lodging all transfer forms for attending the EGM	4:30 p.m. on Friday, 21 July 2023
Hong Kong Record Date for EGM (<i>Note 1</i>)	Friday, 21 July 2023
Latest time for Shareholders lodging forms of proxy for the EGM	2:00 p.m. on Saturday, 22 July 2023
EGM	2:00 p.m. on Tuesday, 25 July 2023
Announcement of results of the EGM and notice of the withdrawal of listing	Tuesday, 25 July 2023
Announcement of:	
(1) satisfaction of conditions;	
(2) last day of dealings; and	
(3) date of withdrawal of listing on the Stock Exchange	Thursday, 26 October 2023
Last day of dealings in Share on the Stock Exchange (the “ Last Dealing Date ”)	Friday, 27 October 2023
First day for removal of Shares from the Hong Kong Branch Share Register to the Singapore Principal Share Register and deposit with CDP without cost to the Shareholders	Monday, 30 October 2023
Announcement of withdrawal of listing on the Stock Exchange	Tuesday, 31 October 2023
Withdrawal of listing on the Stock Exchange	4:00 p.m. on Wednesday, 1 November 2023
Last day for removal of Shares from the Hong Kong Branch Share Register to the Singapore Principal Share Register and deposit with CDP without cost to the Shareholders (<i>Note 2</i>)	Friday, 29 December 2023

- (1) Closure of Hong Kong Branch Share Register; and
- (2) The date on which all names on the Hong Kong Branch Share Register would be automatically transferred to the Singapore Principal Share Register

Tuesday, 2 January 2024

Despatch of new share certificates to Shareholders whose names are automatically transferred from Hong Kong Branch Share Register to Singapore Principal Share Register by registered mail (*Note 3*)

Thursday, 11 January 2024

Notes:

1. Only registered holders of Shares as at the close of business on the Hong Kong Record Date will be entitled to vote at the EGM on the basis of one vote for each Share held. Those Shareholders who become registered holders of Shares after the Hong Kong Record Date and up to date of EGM will not be entitled to vote at the EGM.
2. The Company will, for a period of 60 days following the Last Dealing Date (from 30 October 2023 to 29 December 2023, both dates inclusive), bear the costs of the Shareholders for their deposit of the Shares with CDP as long as the Shareholders submit the complete documents as set out in paragraph 2.1 of Appendix 1 to the circular to shareholders. After that period, all costs attributable to the transfer of the Shares to effect the deposit of the Shares with, or withdrawal of the Shares from, CDP shall be borne by the Shareholder requesting the transfer.
3. Such new share certificates will be the only valid certificates of title to which they relate in substitution of all previous share certificates issued in Hong Kong by the Hong Kong Branch Share Registrar.

INVESTOR HELPLINE

Please read the circular to shareholders carefully for details of the Proposed De-Listing. Shareholders who have questions in relation to the Proposed De-Listing may contact:

- (a) From the date of the circular to shareholders until 29 December 2023
Tricor Investor Services Limited at 852 2980 1333 or **is-enquiries@hk.tricorglobal.com**.
- (b) As from 2 January 2024 onwards
B.A.C.S. Private Limited at 65 6593 4848 or **main@zicoholdings.com**.

By order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, Singapore, 6 July 2023

As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.