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## **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)**

### **UPDATE OF PROPOSED VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

The Board is pleased to announce that the Listing Committee of the Stock Exchange approved the Proposed De-Listing on 13 July 2023. A further announcement will be made by the Company upon all conditions for the withdrawal of listing have been satisfied.

Reference is made to the announcements of Centurion Corporation Limited (“**Company**”) dated 5 June 2023 and 6 July 2023 and the circular of the Company dated 7 July 2023 (the “**Circular**”) in relation to, inter alia, the Proposed De-Listing and its related matters. Capitalised terms used in this announcement shall have the same meanings as in the Circular unless defined otherwise.

As disclosed in the Circular, pursuant to Rule 6.11 of the Listing Rules, the Proposed De-Listing is conditional upon:

- (i) the approval of the Shareholders by way of an ordinary resolution at an extraordinary general meeting of the Company for considering and approving, amongst others, the Proposed De-Listing;
- (ii) the approval of the Listing Committee of the Stock Exchange; and

\* *For identification purpose only*

(iii) the Company having given its Shareholders at least three months' notice of the Proposed De-Listing commencing on the date of Shareholders' approval of the Proposed De-Listing.

The Listing Committee approved the Proposed De-Listing on 13 July 2023. A further announcement will be made by the Company upon all conditions for the withdrawal of listing have been satisfied.

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

Hong Kong, Singapore, 17 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.*