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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)

VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED CONDITIONS SATISFIED

The conditions for the Proposed De-Listing have all been satisfied on 26 October 2023. The last day of dealings in the Shares on the Stock Exchange is on Friday, 27 October 2023, and the listing of the Shares on the Main Board of the Stock Exchange will be withdrawn with effect from 4:00 p.m. on Wednesday, 1 November 2023.

Reference is made to the announcements of Centurion Corporation Limited (the “**Company**”) dated 5 June 2023, 6 July 2023, 17 July 2023 and 25 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.

The conditions for the Proposed De-Listing as set out in the Circular have all been satisfied on 26 October 2023. The last day of dealings in the Shares on the Stock Exchange is on Friday, 27 October 2023 (the “**Last Dealing Date**”), and the listing of the Shares on the Main Board of the Stock Exchange will be withdrawn with effect from 4:00 p.m. on Wednesday, 1 November 2023.

* *For identification purpose only*

As set out in the Circular, 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. 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.

The Hong Kong Branch Share Register will be closed at 4:00 p.m. on Tuesday, 2 January 2024, and the names of the Shareholders appearing on the Hong Kong Branch Share Register will automatically be transferred to the Singapore Principal Share Register.

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

Hong Kong, Singapore, 26 October 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.