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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)

OVERSEAS REGULATORY ANNOUNCEMENT

INCREASE IN SHARE CAPITAL OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following page for the document which has been published by Centurion Corporation Limited on the website of the Singapore Exchange Securities Trading Limited on 29 September 2022.

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

Hong Kong, 29 September 2022

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.

* *For identification purpose only*



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INCREASE IN SHARE CAPITAL OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors (“Board”) of Centurion Corporation Limited (the “Company”) wishes to announce that Westlite Dormitory (Woodlands) Pte. Ltd. (“Westlite Woodlands”), an indirect wholly-owned subsidiary of the Company, has increased its issued and paid-up share capital from SGD1,000,000.00 to SGD2,000,000.00 via an allotment and issuance of 1,000,000 ordinary shares to Centurion Dormitories Holdings Pte. Ltd. (“CDHPL”), a wholly-owned subsidiary of the Company, at an issue price of SGD1.00 per share, for a total consideration of SGD1,000,000.00, which was satisfied by way of capitalisation of an amount due from Westlite Woodlands to CDHPL (“Capital Increase”). CDHPL now holds 2,000,000 ordinary shares fully paid up to SGD2,000,000.00 in the share capital of Westlite Woodlands.

The Capital Increase is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

By Order of the Board

Kong Chee Min
Chief Executive Officer

29 September 2022