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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**

## CHANGE OF NAME 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 30 September 2022.

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

Hong Kong, 30 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



## CHANGE OF NAME OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors ("Board") of Centurion Corporation Limited (the "Company") wishes to announce that First Megalink Sdn. Bhd., an indirect wholly-owned subsidiary of the Company, has changed its name to "Westlite Services Sdn. Bhd.".

By Order of the Board

Kong Chee Min Chief Executive Officer

30 September 2022