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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

TERMINATION OF CONTRACT IN RELATION TO THE PROPOSED ACQUISITION OF A PROPERTY KNOWN AS THE ORBITAL

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 28 October 2022.

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

Hong Kong, 28 October 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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*Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the announcement of Centurion Corporation Limited dated 19 May 2022 (the “**Announcement**”) in relation to a discloseable transaction relating to the proposed acquisition of a property known as The Orbital (the “**Proposed Acquisition**”) and the establishment of a subsidiary.*

The Board of Directors (“Board”) of Centurion Corporation Limited (the “Company”) refers to the Announcement and wishes to announce that the conditions precedent for the Proposed Acquisition were not satisfied by the long stop date of 21 October 2022. Accordingly, the Company’s indirect wholly-owned subsidiary, Centurion Investments (BV I) Ltd (being the Buyer) had, on 28 October 2022 (UK time), issued a notice of termination for the Contract to the Seller, Imap Properties Limited, to terminate the Contract with immediate effect and to request the return of the deposit to the Buyer in accordance with the terms of the Contract (the “**Termination**”).

The Termination is not expected to have any material impact on the consolidated net tangible assets per share or 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

28 October 2022