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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

UPDATE ON STRIKING-OFF 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 19 January 2023.

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

Hong Kong, 19 January 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.

* *For identification purpose only*



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UPDATE ON STRIKING-OFF OF AN INDIRECT WHOLLY OWNED SUBSIDIARY

The Board of Directors (“Board”) of Centurion Corporation Limited (the “Company”) refers to the announcement dated 22 January 2021 in relation to “Application for striking-off of an indirect wholly owned subsidiary, and wishes to announce that the Company’s indirect wholly owned subsidiary, Westlite Dormitory (PG II) Sdn Bhd, has been struck off from the register on 6 January 2023 pursuant to Section 550 of the Companies Act 2016 of Malaysia.

By Order of the Board
Centurion Corporation Limited

Kong Chee Min
Chief Executive Officer

19 January 2023