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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 JULY 2023;
AND
(2) NOTICE OF VOLUNTARY WITHDRAWAL OF LISTING ON
THE MAIN BOARD OF THE STOCK EXCHANGE OF
HONG KONG LIMITED**

References are made to the announcements of Centurion Corporation Limited (“**Company**”) dated 5 June 2023, 6 July 2023 and 17 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 Board wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 July 2023, the ordinary resolution set out in the notice of EGM dated 7 July 2023 (“**Notice of EGM**”) was put to vote and duly passed by way of poll. All directors of the Company except for Mr. Chandra Mohan s/o Rethnam, who was unable to attend due to personal commitment, attended the EGM in person or by electronic means.

* For identification purpose only

(a) Poll Results

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Proposed Voluntary Withdrawal of Listing on the Main Board of The Stock Exchange of Hong Kong Limited	523,963,825	523,340,225	99.88	623,600	0.12

Notes:

- (1) As at the date of the EGM, the total number of issued shares of the Company (excluding treasury shares) was 840,778,624 ordinary shares.
- (2) The total number of issued shares of the Company entitling the holders thereof to attend and vote for or against the ordinary resolution at the EGM was 840,778,624 ordinary shares.
- (3) For the full text of the above ordinary resolution, please refer to the Notice of EGM as set out in the Circular.

(b) Abstention from voting

No Director or party was required to abstain from voting on the ordinary resolution put to vote at the EGM.

(c) Scrutineer

JCPartners PAC was appointed as scrutineer for the EGM.

(d) Updates of the Proposed De-Listing

As disclosed in the Circular, pursuant to Rule 6.11 of the Listing Rules, the Proposed De-Listing is conditional upon:

- (i) the approval of the Shareholders by way of an ordinary resolution at an EGM;

- (ii) the approval of the Listing Committee; and
- (iii) the Company having given its Shareholders at least three months' notice of the Proposed De-Listing commencing on the date of Shareholders' approval of the Proposed De-Listing.

The Listing Committee approved the Proposed De-Listing on 13 July 2023. At the EGM held on 25 July 2023, the ordinary resolution to approve the Proposed De-Listing was duly passed by the Shareholders by way of poll.

(e) Notice of voluntary withdrawal of listing on the Main Board of The Stock Exchange of Hong Kong Limited

Pursuant to Rule 6.11(3) of the Listing Rules, notice of the Proposed De-Listing is hereby given to all Shareholders on 25 July 2023 and the requisite three months' notice period will complete on 26 October 2023. As indicated in the timetable set out in the Circular, a further announcement will be made by the Company on 26 October 2023 specifying (a) satisfaction of all conditions under Rule 6.11; (b) last day of dealings; and (c) date of withdrawal of listing on the Stock Exchange.

Subject to satisfaction of all conditions of the Proposed De-Listing set out in the Circular, the last day of dealings in the Shares on the Stock Exchange is expected to be on Friday, 27 October 2023, and the listing of the Shares on the Main Board of the Stock Exchange is expected to be withdrawn at 4:00 p.m. on Wednesday, 1 November 2023.

If you are a Shareholder (whether the Shares are registered in your name or held through CCASS), please refer to Appendix I to the Circular for details of the Shares deposit process and information on the 60-day fee waiver and the costs of trading Shares and other fees. In particular, if Shares held by you are registered in your name and entered into the Hong Kong Branch Share Register and you wish to continue trading your Shares on SGX-ST, you must cause such Shares to be deposited with CDP.

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

Hong Kong, Singapore, 25 July 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.