

APAC Realty Limited

(Company Registration No. 201319080C) (Incorporated in Singapore on 15 July 2013)

STRIKING OFF OF WHOLLY-OWNED SUBSIDIARY - FANG PTE. LTD.

The Board of Directors (the "Board") of APAC Realty Limited (the "Company", and collectively with its subsidiaries, the "Group") wishes to announce that its wholly-owned subsidiary, Fang Pte. Ltd. ("FPL"), which had ceased to carry on business with effect from 31 October 2022, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 on 6 February 2023.

The striking off of FPL will not have a material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2023.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above striking off (other than through their shareholding interests, if any, in the Company).

BY ORDER OF THE BOARD

Chua Khee Hak Executive Chairman 8 February 2023