

# HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D  
(Incorporated in the Republic of Singapore)

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## COMPLETION OF STRIKING OFF A DORMANT SUBSIDIARY

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its dormant indirect wholly-owned subsidiary incorporated in Malaysia, namely JFL Rubber Sdn. Bhd. (“**JFL Rubber**”), had applied to the Companies Commission of Malaysia for its name to be struck off the register pursuant to Section 308(4) of the Companies Act 1965 of Malaysia, and further that the final notice for this striking off dated 28 June 2016 was received today.

The striking off and dissolution of JFL Rubber does not have any financial impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2016.

By Order of the Board

Pascal Demierre  
Executive Director  
20 July 2016