

# HALCYON AGRI CORPORATION LIMITED

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

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## INCORPORATION OF AN INDIRECT WHOLLY-OWNED 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 inform the shareholders that through Anson Company (Private) Limited, the Group has incorporated a wholly-owned subsidiary, SDCI Singapore Pte. Ltd. in Singapore (the “**Incorporation**”).

The details of the new subsidiary are set out below:

Name	:	SDCI Singapore Pte. Ltd.
Jurisdiction of incorporation	:	Singapore
Date of incorporation	:	2 October 2017
Principal activity	:	Investment Holding
Number of shares issued	:	1,000
Issued and paid-up share capital	:	S\$1,000/-

The Incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2017.

None of the Directors and to the best of the Directors’ knowledge, none of the controlling shareholder of the Company or their respective associates has any interest, direct or indirect, in the foregoing transaction, other than that arising from their respective shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Pascal Demierre  
Executive Director  
4 October 2017