



SOON LIAN HOLDINGS LIMITED  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200416295G)

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## CHANGE OF NAMES OF WHOLLY-OWNED SUBSIDIARIES

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The board of directors (the “**Board**” or “**Directors**”) of Soon Lian Holdings Limited (the “**Company**”) wishes to announce the change of names of the following wholly-owned subsidiaries of the Company incorporated in Singapore, with effect from 28 February 2018:-

	Old Name	New Name
(i)	Soon Lian Hardware (Pte.) Ltd.	SL Metals Pte. Ltd.
(ii)	Soon Lian Corporation Pte. Ltd.	SL Corporation Pte. Ltd.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the change of names of the aforementioned subsidiaries (other than through their shareholdings in the Company, if any).

### By Order of the Board

Tan Yee Chin  
Chairman and CEO  
28 February 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*