

Change - Change in Corporate Information::DEREGISTRATION OF A DORMANT SUBSIDIARY

Issuer

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| Issuer/ Manager | PAN ASIAN HOLDINGS LIMITED |
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Announcement Details

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| Announcement Title | Change - Change in Corporate Information |
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| Announcement Sub Title | DEREGISTRATION OF A DORMANT SUBSIDIARY |
| Announcement Reference | SG160309OTHRRBFY |
| Submitted By (Co./ Ind. Name) | RICHARD KOH CHYE HENG |
| Designation | EXECUTIVE CHAIRMAN |
| Description (Please provide a detailed description of the event in the box below) | PLEASE SEE ATTACHED. |

Place Of Incorporation

| | |
|-----------|-----|
| Existing | New |
| Singapore | |

Registered Address

| | |
|----------|-----|
| Existing | New |
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|-------------|---|
| Attachments |  PAHL-Deregistration of a dormant subsidiary.pdf |
| | Total size =93K |

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PAN ASIAN HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 197902790N)

Deregistration of a Dormant Subsidiary

The Board of Directors (the “**Board**”) of Pan Asian Holdings Limited (the “Company” and together with its subsidiaries, collectively the “**Group**”) wishes to announce that Pan Asian (Tianjin) Industrial and Trading Co., Ltd (“**PA Tianjin**”), has been deregistered in accordance with the relevant laws and regulations of the People’s Republic of China.

PA Tianjin was incorporated in the People’s Republic of China on 14 October 2011 and has been dormant since January 2014. PA Tianjin is a 55%-owned subsidiary of PA Water Solutions (Shanghai) Limited, which is in turn a wholly-owned subsidiary of the Company.

The deregistration of PA Tianjin is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2016.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the deregistration of PA Tianjin, save for their interests in shareholding of the Company.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
9 March 2016

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

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.