

Change - Change in Corporate Information::STRIKING OFF OF A DORMANT SUBSIDIARY

Issuer

Issuer/ Manager	PAN ASIAN HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	17-Dec-2015 17:47:54
Status	New
Announcement Sub Title	STRIKING OFF OF A DORMANT SUBSIDIARY
Announcement Reference	SG151217OTHRQBID
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

Attachments	PAHL- Striking off Pan Asian HB Pte Ltd.pdf Total size =67K
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PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. : 197902790N)

STRIKING OFF 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 its dormant wholly-owned subsidiary, Pan Asian HB Pte. Ltd. ("**PAHB**") incorporated in Singapore, has been struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Chapter 50 of Singapore. PAHB has been dormant since 6 March 2015.

The striking-off of PAHB 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 2015.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of PAHB, save for their interests in shareholding of the Company.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
17 December 2015

*This announcement has been prepared by the Company and 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 Catalist. 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 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229 8088.