



POLLUX PROPERTIES LTD.

(Incorporated in Singapore)

(Company Registration Number: 199904729G)

STRIKING OFF OF DORMANT SUBSIDIARIES

The Board of Directors (the “**Board**” or “**Directors**”) of Pollux Properties Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the names of Pollux Capital Partners Pte. Ltd., Pollux International Pte. Ltd. and Pollux Renoir Pte. Ltd. (the “**Subsidiaries**”), all wholly-owned subsidiaries of the Company, have, on 27 April 2015, been struck off the Register of Companies pursuant to Section 344 of the Companies Act, Chapter 50 of Singapore.

The Subsidiaries have been dormant since their incorporation.

The striking-off of the Subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the current financial year ending 31 March 2016.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforementioned striking-off of the Subsidiaries, other than through their respective shareholdings in the Company (if any).

By order of the Board

Nico Purnomo Po
Chief Executive Officer
30 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). 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 Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.