

CHANGE - CHANGE IN CORPORATE INFORMATION::DEREGISTRATION OF DORMANT WHOLLY-OWNED SUBSIDIARY

Issuer

Issuer/ Manager

ASIAPHOS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

06-Sep-2019 17:36:07

Status

New

Announcement Sub Title

DEREGISTRATION OF DORMANT WHOLLY-OWNED SUBSIDIARY

Announcement Reference

SG190906OTHROV63

Submitted By (Co./ Ind. Name)

Ngiam May Ling

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New

Attachments

[20190906%20-%20DEREGISTRATION%20OF%20DORMANT%20WHOLLY-OWNED%20SUBSIDIARY.pdf](#)

Total size = 117K MB

DEREGISTRATION OF DORMANT WHOLLY-OWNED SUBSIDIARY – DEYANG XIN ZHONG LIAN HE TECHNICAL CONSULTING CO., LTD.

The Board of Directors (the “**Board**”) of AsiaPhos Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce that its dormant, wholly-owned subsidiary, Deyang Xin Zhong Lian He Technical Consulting Co., Ltd. (“**Xin Zhong**”) has been deregistered on 4 September 2019.

The deregistration of Xin Zhong did not have a material impact on the net loss per share or the net asset value per share of the Group and the Company for the financial year ending 31 December 2019.

None of the Directors or the substantial shareholders of the Company has any interest, direct or indirect, in the deregistration of Xin Zhong.

BY ORDER OF THE BOARD

Dr. Ong Hian Eng

Executive Director
AsiaPhos Limited

6 September 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Mr. Liao H.K.
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