LION DIVERSIFIED HOLDINGS BERHAD (In Liquidation)

Registration No. 197001000181 (9428-T)

(Incorporated in Malaysia)

WINDING-UP OF LION DIVERSIFIED HOLDINGS BERHAD ("LDHB")

With regret, the Board of LDHB hereby announce that on 15 October 2019, the Kuala Lumpur High Court ("Court") had ordered that LDHB be wound up under the provisions of the Companies Act 2016.

By order of the Court, Y. Bhg. Datuk Tee Guan Pian of UHY Advisory (KL) Sdn Bhd has been appointed as the liquidator of LDHB.

This announcement is dated 15 October 2019.