

**OIO HOLDINGS LIMITED**  
(Company Registration No: 201726076W)  
(Incorporated in the Republic of Singapore)

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**UPDATE ON CREDITORS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES  
- DISSOLUTION OF DORMANT SUBSIDIARIES**

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The Board of Directors ("**Board**") of OIO Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 12 November 2020 and 23 November 2020 (the "**Announcements**") in relation to the creditors' voluntary liquidation of the Company's indirectly wholly owned subsidiaries, being ACMES Properties Pte Ltd and ACMES-Power Building Services Pte Ltd (collectively the "**Subsidiaries**").

Further to the Announcements, the Board wishes to announce that the Subsidiaries have been dissolved on 28 September 2021.

The dissolution of these Subsidiaries has no material impact on the financial position of the Group for the financial year ending 31 December 2021.

None of the Directors or the controlling shareholders of the Company and their respective associates have any interest, direct or indirect, in the dissolution of the Subsidiaries, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

**BY ORDER OF THE BOARD**

**Manfred Fan Chee Seng**  
**Executive Chairman**

**28 September 2021**

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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