

**CHUAN HUP HOLDINGS LIMITED**  
(Co. Reg. No. 197000572R)  
(Incorporated in the Republic of Singapore)

**INCORPORATION OF A NEW SUBSIDIARY**

The Board of Directors of Chuan Hup Holdings Limited (the “Company”) wishes to announce that the Company, has incorporated a wholly-owned subsidiary, Ventrade SG Pte. Ltd. (“Ventrade SG”), in Singapore.

Ventrade SG has been incorporated for the purpose of carrying out property development. Its issued and paid-up capital is S\$1.00 comprising one ordinary share.

The incorporation of Ventrade SG will not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 30 June 2022.

None of the Directors or controlling shareholder of the Company have any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of Ventrade SG.

For and on behalf of the Board  
of Chuan Hup Holdings Limited

Anne Liew Mei Hong  
Company Secretary  
1 March 2022