

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR DKSH HOLDINGS (MALAYSIA) BERHAD (231378-A) MEMBERS' VOLUNTARY WINDING-UP OF WHOLLY-OWNED DORMANT SUBSIDIARIES

## DKSH HOLDINGS (MALAYSIA) BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	DKSH HOLDINGS (MALAYSIA) BERHAD (231378-A) MEMBERS' VOLUNTARY WINDING-UP OF WHOLLY-OWNED DORMANT SUBSIDIARIES

### Introduction

The Board of Directors of DKSH Holdings (Malaysia) Berhad ("the Company") wishes to announce that the following wholly-owned dormant subsidiaries of the Company, have at their respective Extraordinary General Meeting held on March 5, 2019, obtained the approval from the shareholders to commence members' voluntary winding-up pursuant to Section 439(1)(b) of the Companies Act 2016 ("Winding-Up"):

1. DKSH Marketing Services Sdn Bhd (Company No. 254544-V) ("DMS"); and
2. DKSH Logistics Services Sdn Bhd (Company No. 263870-X) ("DLS").

Pursuant to the above, Dato' Heng Ji Keng and Mr Andrew Heng of Ferrier Hodgson MH Sdn Bhd, Baker Tilly Tower, Level 10, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur, Malaysia have been appointed as the Liquidators for the abovementioned subsidiaries.

### Details of the subsidiaries under the voluntary Winding-Up

Company Name	Date of Incorporation	Principal Activity	Paid-up share capital
DMS	December 28, 1992	The Company was principally engaged in distribution of phone cards.	RM5,000,000
DLS	May 12, 1993	The Company was principally engaged in provisioning of warehousing and distribution services.	RM7,500,000

### Rationale for the Winding-Up

The voluntary Winding-Up is part of the Company continuing rationalization exercise to improve efficiency within the Company. In addition, the voluntary Winding-Up will enable the Company to save future costs associated with maintaining these subsidiaries.

### Financial effects

The voluntary Winding-Up will not have any effect on the share capital and substantial shareholders' shareholdings in the Company. The voluntary Winding-Up will not have any material effect on the earnings

and net assets of the Company for the financial year ending December 31, 2019.

**Interest of directors, major shareholders and/or persons connected with them**

None of the directors, major shareholders of the Company or persons connected with them have any interest, direct or indirect, in the Winding-Up of DMS and DLS.

**Approval Required**

The voluntary Winding-Up does not require the approval of the shareholders of the Company.

This announcement is dated March 5, 2019.

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**Announcement Info**

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	05 Mar 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-05032019-00073