

General Announcement for PLC (v13)

RELEASED

Reference No. GA1-04022020-00020

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COMPANY INFORMATION SECTION			
Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement		
Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD		
Stock Name	DKSH		
Stock Code	5908		
Board	Main Market		

CONTACT DETAIL			
Contact Person	Designation	Contact No	Email Address
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MAIN	
Type	Announcement
Subject	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
Description	DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY") MEMBERS' VOLUNTARY WINDING UP OF WHOLLY-OWNED DORMANT SUBSIDIARY
Shareholder Approval	No

Announcement Details/Table Section							
<p>Further to the Company's announcement dated March 5, 2019 on the commencement of voluntary winding up of DKSH Marketing Services Sdn Bhd, a wholly-owned subsidiary of the Company, DKSH wishes to announce that the Final Meeting for the member's voluntary winding up of DKSH Marketing Services Sdn Bhd was duly convened on March 2, 2020.</p> <p>A Return by liquidator in relation to Final Meeting of DKSH Marketing Services Sdn Bhd was lodged on March 2, 2020 with the Companies Commission of Malaysia and the Official Receiver.</p> <p>Pursuant to Section 459(5) of the Companies Act 2016, DKSH Marketing Services Sdn Bhd will be dissolved on the expiration of three (3) months after the said lodgement date.</p> <p>This announcement is dated March 2, 2020.</p>							
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