

# WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR DKSH HOLDINGS (MALAYSIA) BERHAD ("DKSH" OR "THE COMPANY") MEMBERS' VOLUNTARY WINDING UP OF WHOLLY-OWNED DORMANT SUBSIDIARY

## 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 ("DKSH" OR "THE COMPANY") MEMBERS' VOLUNTARY WINDING UP OF WHOLLY-OWNED DORMANT SUBSIDIARY

Further to the Company's announcement dated March 5, 2019 on the commencement of voluntary winding up of DKSH Logistics 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 Logistics Services Sdn Bhd was duly convened on November 16, 2020.

A Return by liquidator in relation to Final Meeting of DKSH Logistics Services Sdn Bhd has been lodged on November 20, 2020 with the Companies Commission of Malaysia and the Official Receiver.

Pursuant to Section 459(5) of the Companies Act 2016, DKSH Logistics Services Sdn Bhd will be dissolved on the expiration of three (3) months after the said lodgement date.

This announcement is dated November 20, 2020.

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### Announcement Info

<b>Company Name</b>	DKSH HOLDINGS (MALAYSIA) BERHAD
<b>Stock Name</b>	DKSH
<b>Date Announced</b>	20 Nov 2020
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-03112020-00048