

**DYNA-MAC HOLDINGS LTD.**

Co. Reg. No. 200305693E  
(Incorporated in Singapore)

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**VOLUNTARY DISSOLUTION OF WHOLLY-OWNED DORMANT SUBSIDIARY**

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The Board of Directors of Dyna-Mac Holdings Ltd. (the “Company”) wishes to announce the voluntary dissolution of its wholly-owned dormant subsidiary, Dyna-Mac Engineering (HK) Pte Limited (DMHK) in Hong Kong, China. DMHK shall cease as a subsidiary of the Company.

The dissolution of the dormant subsidiary is not expected to have any material impact on the Group’s earnings per share and/or net tangible assets per share for the financial year ending 31 December 2021.

**BY ORDER OF THE BOARD**

Lim Ah Cheng

Executive Director and Chief Executive Officer

Date: 16 April 2021