

# HALCYON AGRI CORPORATION LIMITED

(Company Registration No. 200504595D)  
(Incorporated in the Republic of Singapore)

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## ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

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Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce the following transaction that occurred during the financial period from 1 March 2024 to 30 June 2024:

### Liquidation of Subsidiary

- Shanghai Hancheng Trading Co., Ltd., a dormant indirect wholly-owned subsidiary incorporated in the People’s Republic of China, had been wound up/dissolved from the Company Registry.

The above transaction does not have any material impact on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the financial year ending 31 December 2024.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their shareholdings in the Company.

By Order of the Board

Wong Teck Kow  
Company Secretary  
13 August 2024