

**CAPALLIANZ HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199905693M)

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**STRIKING OFF OF A DORMANT SUBSIDIARY**

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The board of directors (the “**Board**”) of CapAllianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that CWX Investments Pte. Ltd. (“**CWXI**”), a dormant and wholly-owned subsidiary of the Company, has been struck off from the Register of Companies by the Registrar pursuant to Section 344A(4) of the Companies Act 1967 of Singapore (the “**Striking Off**”) with effect from 4 September 2024.

The Company had fully impaired its investments in CWXI in the financial year ended 30 June 2023. The Striking Off is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and the Group for the current financial year ending 30 June 2025.

None of the directors or substantial shareholders of the Company and their respective associates has any interest, direct or indirect, in the Striking Off, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

**By order of the Board**

Liu Qiang  
Executive Director and Chief Executive Officer  
14 November 2024

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*This announcement has been prepared by CapAllianz Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*