

UNITED INDUSTRIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 196300181E

STRIKING-OFF OF DORMANT SUBSIDIARY

The Board of Directors of United Industrial Corporation Limited (“UIC”) wishes to announce that Grocorp Assets Sdn Bhd (“Grocorp”), a 51% dormant subsidiary of UIC, had applied to and had been struck off from the Register by the Companies Commission of Malaysia pursuant to Section 308(1) of the Companies Act, 1965.

The striking-off of Grocorp will not have a material impact on the net tangible assets or earnings per share of UIC for the financial year ended 31 December 2013. None of the directors or substantial shareholders of UIC has any interest, direct or indirect, in the said striking-off.

By Order of the Board
Susie Koh
Company Secretary

Date: 14 March 2014.