



United Industrial Corporation Limited

Company Registration No. 196300181E

MEMBERS' VOLUNTARY LIQUIDATION OF JOINT VENTURE COMPANY

The Board of Directors of United Industrial Corporation Limited (the “Company”) (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Group’s 70% owned joint venture company, Brendale Pte Ltd, has been liquidated pursuant to the members’ voluntary liquidation.

The liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2017.

Submitted by Susie Koh, Company Secretary on 16 June 2017 to SGX.