

**CHANGE - CHANGE IN CORPORATE INFORMATION::COMMENCEMENT OF MEMBER'S VOLUNTARY WINDING UP OF DORMANT SUBSIDIARY**

## Issuer

## Issuer/ Manager

FRASER AND NEAVE LIMITED.

## Announcement Details

## Announcement Title

Change - Change in Corporate Information

## Date &amp; Time of Broadcast

02-May-2024 17:23:24

## Status

New

## Announcement Sub Title

Commencement of Member's Voluntary Winding Up of Dormant Subsidiary

## Announcement Reference

SG240502OTHRVZQG

## Submitted By (Co./ Ind. Name)

Samuel Lee

## Designation

Company Secretary

## Description (Please provide a detailed description of the event in the box below)

The Issuer (together with its subsidiaries, the "Group") attaches for information, an announcement released on Bursa Malaysia Securities Berhad ("Bursa Malaysia") by Fraser & Neave Holdings Bhd on the commencement of member's voluntary winding up of Elsinburg Holdings Sdn Bhd. Capitalised terms used hereinafter shall, unless otherwise defined herein, have the same meaning ascribed to them in aforesaid announcement. Elsinburg is a dormant wholly-owned Malaysia-incorporated subsidiary of F&NHB. The Issuer holds a 55.5% stake in F&NHB, which is listed on the Main Market of Bursa Malaysia.

The Winding Up is not expected to have a material effect on the net tangible assets or earnings per share of the Group for the financial year ending 30 September 2024.

None of the Directors or controlling shareholders of the Issuer has any interest, direct or indirect, in the Winding Up other than through their shareholdings in the Issuer.

## Place Of Incorporation

## Existing

Singapore

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[New](#)

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### Registered Address

	<a href="#">Existing</a>	<a href="#">New</a>
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### Attachments

[Bursa announcement-Winding up of Elsinburg.pdf](#)

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Total size =98K MB

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**General Announcement for PLC (v13)**

Reference No. GA1-25042024-00015

**RELEASED**

Created by FRASER &amp; NEAVE HOLDINGS BHD on 25 Apr 2024 at 10:16:35 AM

Submitted by FRASER &amp; NEAVE HOLDINGS BHD on 30 Apr 2024 at 5:48:00 PM

<b>COMPANY INFORMATION SECTION</b>			
<b>Announcement Type</b>	<input checked="" type="radio"/> New Announcement	<input type="radio"/> Amended Announcement	
<b>Company Name</b>	FRASER & NEAVE HOLDINGS BHD		
<b>Stock Name</b>	F&N		
<b>Stock Code</b>	3689		
<b>Board</b>	Main Market		

<b>CONTACT DETAIL</b>			
<b>Contact Person</b>	<b>Designation</b>	<b>Contact No</b>	<b>Email Address</b>
FRASER & NEAVE HOLDINGS BHD		012-2337664	timothy.ooi@fn.com.my

<b>MAIN</b>	
<b>Type</b>	Announcement
<b>Subject</b>	WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR
<b>Description</b>	Fraser & Neave Holdings Bhd - Member's voluntary winding-up of a wholly-owned subsidiary, Elsinburg Holdings Sdn Bhd
<b>Shareholder Approval</b>	No

<b>Announcement Details/Table Section</b>
<p>Fraser &amp; Neave Holdings Bhd ("F&amp;NHB" or "Company") hereby announces that its wholly-owned subsidiary, Elsinburg Holdings Sdn Bhd ("Elsinburg") has on 30 April 2024 commenced member's voluntary winding up pursuant to Section 439(1) of the Companies Act, 2016 ("Winding Up"). In relation thereto, Mr. Lai Sou Wei of Polaris Corporate Solutions Sdn Bhd, Suite A-19-3, The MET Corporate Towers @ KL Metropolis, No. 20, Jalan Dutamas 2, 50480 Kuala Lumpur has on the same day been appointed as the sole liquidator for Elsinburg.</p> <p>Elsinburg was incorporated in Malaysia on 23 September 2004. The principal activity of Elsinburg was property development activities prior to engaging in investment holding. Elsinburg ceased property development and investment holding activities in 2011 and 2023 respectively, and remained dormant since then.</p>

The Winding Up of Elsinburg will not have any material effect on the net assets and the earnings of the F&NHB Group for the financial year ending 30 September 2024.

None of the Directors and/or major shareholders of F&NHB and/or persons connected with them have any direct or indirect interest in the Winding Up of Elsinburg.

This announcement is dated 30 April 2024.

Attachment	No	File Name	Size	
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