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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co Reg No: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

OVERSEAS REGULATORY ANNOUNCEMENT

INCREASE IN INVESTMENT IN AN INDIRECT WHOLLY-OWNED UNIT TRUST

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages for the document which has been published by Centurion Corporation Limited on the website of the Singapore Exchange Securities Trading Limited on 6 December 2018.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, 6 December 2018

As at the date of this announcement, the Board comprises Mr. Teo Peng Kwang as executive Director; Mr. Han Seng Juan, Mr. Loh Kim Kang David and Mr. Wong Kok Hoe as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean and Ms. Tan Poh Hong as independent non-executive Directors.

* *For identification purpose only*

CENTURION CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
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INCREASE IN INVESTMENT IN AN INDIRECT WHOLLY-OWNED UNIT TRUST

The Board of Directors (“**Board**”) of Centurion Corporation Limited (the “**Company**”, and together with its subsidiaries and associated companies, the “**Group**”) wishes to announce that Centurion Investments (JS A) Ltd (“**Jersey Subsidiary**”), an indirect wholly-owned subsidiary of the Company, has increased its investment in Centurion Adelaide Student Village Trust (“**CASV Trust**”), through the subscription of an additional 22,549,990 units in CASV Trust, at an issue price of AUD1.00 per unit, for a total consideration of AUD22,549,990.00 which was satisfied by way of capitalization of an amount due from CASV Trust to Jersey Subsidiary (“**Capital Increase**”).

Jersey Subsidiary is the sole holder of units in CASV Trust and following the Capital Increase, it now holds 22,550,000 units fully paid up to AUD22,550,000.00 in CASV Trust.

The Capital Increase is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above-mentioned transaction, save for their shareholdings (if any) in the Company.

By Order of the Board

Kong Chee Min
Chief Executive Officer

6 December 2018