

Company : ORIENTAL HOLDINGS BERHAD (5286-U)
Stock Name : ORIENT
Type : GENERAL ANNOUNCEMENT
Subject : MEMBER'S VOLUNTARY WINDING UP OF KONKRIT UTARA
SDN BHD

Further to our announcement on 5 September 2016 in relation to the above subject matter, Oriental Holdings Berhad ("OHB") wishes to announce that Konkrit Utara Sdn. Bhd. ("KU") had convened a Final General Meeting on 24 November 2017 to conclude the winding up proceedings.

KU is a wholly-owned subsidiary of Unique Mix (Penang) Sdn. Bhd. which in turn is a 70% owned subsidiary of Simen Utara Sdn. Bhd. ("SU"). SU is a 91% owned sub-subsi-dary of OHB.

KU shall be dissolved three months from the date of lodgement of statutory return to the Registrar of Companies.

This announcement is dated 24 November 2017.