



**COSMOSTEEL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200515540Z)  
(the “**Company**”)

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**COMPLETION OF THE PROPOSED DISPOSAL OF PROPERTY AT 90 SECOND LOK YANG ROAD**

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*Unless otherwise defined herein, all capitalised terms and references shall bear the same meanings as defined in the Circular (as defined below).*

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”), together with its subsidiaries (collectively, the “**Group**”), refers to (i.) its announcements dated 11 June 2024, 3 September 2024 and 17 September 2024 in relation to the proposed purchase of the property at 90 Second Lok Yang Road (“**Proposed Disposal**”) pursuant to the terms of an option to purchase granted by the Company’s wholly-owned subsidiary, Kim Seng Huat Hardware Pte Ltd (“**KSH Singapore**” or the “**Vendor**”) on 3 September 2024 to Tenda Equipment & Services Pte Ltd (the “**Buyer**”); (ii.) its circular to Shareholders dated 9 January 2025 (“**Circular**”); (iii.) its announcement dated 24 January 2025 in relation to the outcome of the Company’s extraordinary general meeting held on the same date, and (iv.) its announcements dated 20 March 2025, 15 May 2025 and 16 June 2025 in relation to the fulfillment of Conditions Precedent in connection with the Proposed Disposal.

The Company is pleased to announce that following the fulfillment and/or satisfaction of all Conditions Precedent as announced on 16 June 2025, completion of the Proposed Disposal in accordance with the option to purchase has taken place on 22 August 2025.

**BY ORDER OF THE BOARD**

Mr Low Chui Heng  
Executive Director  
27 August 2025