



## **SHL CONSOLIDATED BHD.**

(Company No. 293565-W)

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### **MEMBERS' VOLUNTARY WINDING UP OF H.S.C. SDN BERHAD ("H.S.C.") AND MERCANTILE CORPORATION (M) SDN BHD ("MERCANTILE CORPORATION"), BOTH WHOLLY OWNED SUBSIDIARIES OF SHL CONSOLIDATED BHD ("SHL" OR "THE COMPANY")**

We refer to our announcements dated 21 June 2010 and 13 September 2010, in relation to the Members' Voluntary Winding-Up of H.S.C. and Mercantile Corporation, both wholly-owned subsidiaries of SHL.

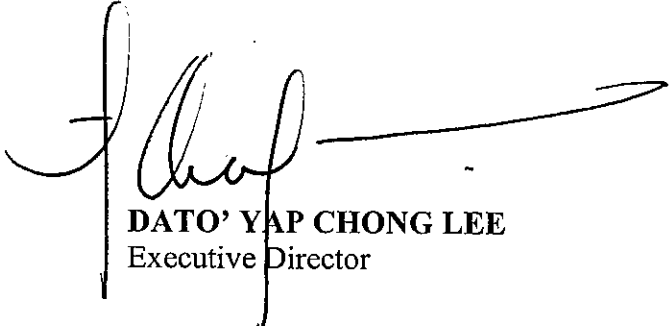
The Board of Directors of SHL wishes to announce that the Final Meeting of H.S.C. and Mercantile Corporation have duly convened on 25 April 2012, the Liquidator had on 26 April 2012 lodged the Returns relating to the Final Meeting (Form 69) with the Companies Commission of Malaysia and the Official Receiver pursuant to Section 272(5) of the Companies Act, 1965.

Upon the expiry of three (3) months after the said lodgement date i.e. on 26 July 2012, H.S.C. and Mercantile Corporation shall be dissolved.

This announcement is dated 26 April 2012.

Yours faithfully,  
For and on behalf of the Board  
**SHL CONSOLIDATED BHD**

  
**DATO' YAP TEIONG CHOON**  
Executive Director

  
**DATO' YAP CHONG LEE**  
Executive Director