

**DISSOLUTION OF DORMANT JOINT VENTURE'S SUBSIDIARY
– MEGACITY LIMITED**

The Board of Directors of ComfortDelGro Corporation Limited (the “**Company**”) wishes to announce that Megacity Limited (“**MEGA**”), a wholly-owned subsidiary of Scottish Citylink Coaches Limited (“**SCCL**”), which in turn, a 65%-owned subsidiary of Braddell Limited, and in turn a wholly-owned subsidiary the Company, is duly dissolved under voluntary deregistration pursuant to Section 1003 of the Companies Act 2006 of the United Kingdom.

MEGA was incorporated in the United Kingdom on 29th July 2005 with a registered and paid-up capital of £2 and it had remained dormant since its incorporation. The Management and Directors of MEGA do not envisage any future business activity.

The dissolution of MEGA is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2021.

None of the Directors or Substantial Shareholder of the Company has any direct or indirect interest in the above transaction, save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Company.

**BY ORDER OF THE BOARD
COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr
Company Secretary

23 September 2021