

## ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198304025N)

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### INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

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The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had today, incorporated a wholly-owned subsidiary and the details of the newly-incorporated subsidiary are as follows:

Name of subsidiary	:	Cahaya Suria Energy Sdn. Bhd.
Country of incorporation	:	Malaysia
Issued and paid-up share capital	:	RM10,000.00, comprising of 10,000 ordinary shares of RM1.00 each
Principal activity	:	To carry on the business of an investment and holding company for the Group’s renewable energy business

The incorporation of the subsidiary was funded through internal resources and is not expected to have any significant effect on the consolidated net tangible assets and earnings per share of the Company and the Group for the current financial year ending 31 December 2017.

None of the Directors or substantial shareholders of the Company has an interest, direct or indirect, in the above transaction, other than through their respective shareholdings in the Company.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

13 October 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

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