

**BEST WORLD INTERNATIONAL LIMITED**  
**Registration No. 199006030Z**

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**INCORPORATION OF SUBSIDIARY – BEST WORLD LIFESTYLE PTY LTD**

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The Board of Directors of Best World International Limited (“the Company”) wishes to announce that the Company has incorporated the following wholly-owned subsidiary in New South Wales, Australia:-

- (i) Name of subsidiary : Best World Lifestyle Pty Ltd
- (ii) Date of incorporation : 11 August 2006
- (iii) No. of shares held by the Company : 100 shares of A\$1.00 each held directly by the Company
- (iv) Paid-up share capital : A\$100.00
- (v) Principal Activities : Distribution of skincare and health-related products

The incorporation of Best World Lifestyle Pty Ltd is not expected to have any material impact on the net tangible assets or the earnings per share of the Company for the financial year ending 31 December 2006.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Dora Hoan Beng Mui, Director, to SGX on 21 August 2006.