

BEST WORLD INTERNATIONAL LIMITED
Registration No. 199006030Z

INCORPORATION OF SUBSIDIARY – BBWL SDN BHD

The Board of Directors of Best World International Limited (“the Company”) wishes to announce that the Company has incorporated the following subsidiary in Negara Brunei Darussalam:-

- (i) Name of subsidiary : BBWL Sdn Bhd
- (ii) Date of incorporation : 23 October 2006
- (iii) Paid-up share capital : RM100.00
- (iv) No. of shares held by the Company : 99 ordinary shares of RM1.00 each held directly by the Company with the remaining 1 ordinary share of RM1.00 held by Best World Lifestyle Pte. Ltd., a wholly-owned subsidiary of the Company
- (v) Principal Activities : Distribution of skincare and health-related products

The incorporation of BBWL Sdn Bhd 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 13 November 2006.