

Best World International Limited
Registration No. 199006030Z

INCORPORATION OF SUBSIDIARY – BEST WORLD (HUNAN) HEALTH SCIENCES COMPANY LTD

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 Changsha, Hunan Province, Republic of China:-

- (1) Name of subsidiary : BEST WORLD (HUNAN) HEALTH SCIENCES COMPANY LTD
- (2) Date of Incorporation : 25 May 2007
- (3) Registered Capital : USD 10.67 million dollars
- (4) Principle Activities : Distribution of skincare and health-related products

The incorporation of Best World (Hunan) Health Sciences Company Ltd 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 2007.

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

Submitted by Dora Hoan Beng Mui, Managing Director, to SGX on 30 May 2007.