

Change - Change in Corporate Information::INCORPORATION OF SUBSIDIARY IN THE PEOPLE'S REPUBLIC OF CHINA

Issuer

<b>Issuer/ Manager</b>	PAN ASIAN HOLDINGS LIMITED
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Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	21-Jul-2017 18:42:49
<b>Status</b>	New
<b>Announcement Sub Title</b>	INCORPORATION OF SUBSIDIARY IN THE PEOPLE'S REPUBLIC OF CHINA
<b>Announcement Reference</b>	SG170721OTHR8KW9
<b>Submitted By (Co./ Ind. Name)</b>	RICHARD KOH CHYE HENG
<b>Designation</b>	EXECUTIVE CHAIRMAN
<b>Description (Please provide a detailed description of the event in the box below)</b>	PLEASE SEE ATTACHED.

Place Of Incorporation

Existing	New
Singapore	

Subsidiary

Existing	New
N.A.	DUVALCO VALVES & FITTINGS (WUXI) CO., LTD.

Registered Address

Existing	New

<b>Attachments</b>	<a href="#">PAHL- Announcement_Incorporation of Subsidiary in PRC.pdf</a> Total size =83K
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## PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. : 197902790N)

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### INCORPORATION OF SUBSIDIARY – Duvalco Valves & Fittings (Wuxi) Co., Ltd

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The Board wishes to announce that the Company has incorporated a wholly-owned subsidiary (the “Subsidiary”) in the People’s Republic of China (the “PRC”). The details of the Subsidiary are as follows:-

Name: Duvalco Valves & Fittings (Wuxi) Co., Ltd. (杜法阀门管件（无锡）有限公司)

Registered Capital: RMB2,000,000

Principal Activity: Manufacturing and trading of valves and fittings, import and export and distribution of health supplement products

The Subsidiary is held by Duvalco Valves & Fittings Pte. Ltd., a wholly-owned subsidiary of the Company.

The aforementioned investment by the Company in the Subsidiary will be funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the current financial year ending 31 December 2017.

Pursuant to Listing Rule 704(11) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rule of Catalyst, the Board also wishes to announce that Mr Junaidi, an employee of the Group, has been appointed as the legal representative of the Subsidiary.

None of the Directors or controlling shareholders of the Company have any interest, directly or indirectly, in the aforementioned investment, other than through their respective shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Richard Koh Chye Heng

Executive Chairman

21 July 2017

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

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

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*