

**CASA HOLDINGS LIMITED**  
(Company Registration N. 1994062122)  
(Incorporated in the Republic of Singapore)

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**NON-DISCLOSEABLE TRANSACTION**  
**ACQUISITION OF A SUBSIDIARY CORPORATION**

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**1. INTRODUCTION**

The Board of Directors of the Casa Holdings Limited (the “Company”) and its subsidiary corporations (the “Group”) wishes to announce that the Company has through its wholly owned subsidiary corporation, Casa Property Development Sdn Bhd (“CPDSB”), acquired 100% interest in a RM 2 dormant company, UAC Development & Construction Sdn Bhd (“UAC”) for a cash consideration of RM 2. UAC is to act as a main contractor for the Group’s property development projects in Malaysia. After the acquisition, CPDSB will increase the share capital of UAC by RM 749,998 to RM 750,000. The investment is primarily through internal source.

Mr. Lim Soo Kong, the Chief Executive Officer of the Group is also a director of UAC.

**2. FINANCIAL EFFECTS**

The acquisition is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ending 30 September 2016.

**3. INTEREST OF DIRECTORS AND CONTROLLING SHAREHOLDERS**

Other than disclosed above, none of the Directors, and to the best of the Directors’ knowledge, none of the controlling shareholders of the Company have an interest, direct or indirect, in the acquisition.

By the Order of the Board  
**CASA Holdings Limited**

Dr. Low Seow Chay  
Chairman of the Board  
1 February 2016