

BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

PROPOSED ACQUISITION OF PROPERTIES BY A SUBSIDIARY

The Board of Directors of Bonvests Holdings Limited and together with its subsidiaries wishes to announce that Goldvista (Perth) Pty Ltd as trustee for the Goldvista (Perth) Trust, has entered into agreements on 26 November 2015 with Murray Street Pty Ltd to acquire the property known as Lot 66 and 482-484 Murray Street, Perth, Australia, and with Kingsgold Pty Ltd to acquire the property known as 486-488 Murray Street, Perth, Australia. The total consideration for the acquisitions is A\$14.78 million (exclusive of stamp duties and commissions).

Goldvista (Perth) Pty Ltd and Goldvista (Perth) Trust are wholly-owned by Bonaventure (Australia) Pty Ltd as trustee for the Bonaventure (Australia) Trust. Bonaventure (Australia) Pty Ltd and Bonaventure (Australia) Trust are wholly-owned by Henrick (Singapore) Pte Ltd, a wholly-owned subsidiary of the Company.

The acquisitions of the above properties are in the ordinary course of business of the Company and the total consideration constitutes less than 5% of the Group's market capitalisation as at 25 November 2015.

BY ORDER OF THE BOARD Foo Soon Soo Company Secretary 26 November 2015