

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Best World International Limited (the "Company") wishes to announce the following:

- 1) the resignation of Ms Ang Siew Koon as Company Secretary of the Company with effect from 05 August 2015
- 2) the appointment of Ms Joanna Lim Lan Sim as Company Secretary of the Company with effect from 05 August 2015

With the above changes, Ms Low Siew Tian and Ms Joanna Lim Lan Sim shall be the Company Secretaries of the Company.

On behalf of the Board

Huang Ban Chin
Chief Operating Officer

Dated : 05 August 2015