



**AGV GROUP LIMITED**  
(Company Registration No. 201536566H)  
(Incorporated in the Republic of Singapore on 2 October 2015)

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## INCORPORATION OF NEW SUBSIDIARIES

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The Board of Directors (the “**Board**”) of AGV Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has established two (2) new wholly-owned subsidiaries, AGV Property Investment Pte. Ltd. and AGV Investment Pte. Ltd. (the “**New Subsidiaries**”). The details of the New Subsidiaries are as follows:

### **AGV Property Investment Pte. Ltd.**

Name of subsidiary	:	AGV Property Investment Pte. Ltd.
Place of incorporation	:	Singapore
Date of incorporation	:	12 May 2017
Amount of issued and paid up capital	:	S\$1,000
Shareholding held by the Company	:	100%
Principal activities	:	Investment Holding
Director	:	Mr Albert Ang Nam Wah

### **AGV Investment Pte. Ltd.**

Name of subsidiary	:	AGV Investment Pte. Ltd.
Place of incorporation	:	Singapore
Date of incorporation	:	12 May 2017
Amount of issued and paid up capital	:	S\$1,000
Shareholding held by the Company	:	100%
Principal activities	:	Investment Holding
Director	:	Mr Albert Ang Nam Wah

Pending commencement of its business operations, the incorporation of the New Subsidiaries is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

By Order of the Board

Albert Ang Nam Wah  
Executive Director and Chief Executive Officer

12 May 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited, for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

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

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance who can be contacted at 16 Raffles Quay, #40-01A, Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.*