

# **BEST WORLD INTERNATIONAL LIMITED**

Company Registration No. 199006030Z

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## **CORPORATE RESTRUCTURING INVOLVING BEST WORLD LIFESTYLE (SHANGHAI) CO., LTD AND BEST WORLD (ZHEJIANG) PHARMACEUTICAL CO., LTD.**

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The Board of Directors of Best World International Limited (“the Company”) wishes to announce that its wholly-owned subsidiary, Best World Lifestyle (Shanghai) Co., Ltd , has been restructured to be wholly-owned by Best World (Zhejiang) Pharmaceutical Co., Ltd., which is also a wholly-owned subsidiary of the Company.

The corporate restructuring will not have any impact on the Group’s consolidated net tangible assets or earnings per share.

None of the Directors and/or substantial shareholders of the Company has any interest direct or indirect, in the above said transaction.

On behalf of the Board

Huang Ban Chin  
Executive Director

Dated 13 August 2014