



## **ZICO HOLDINGS INC.**

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

## **ZICOLAW THAILAND LIMITED**

The Board of Directors (the “**Board**”) of ZICO Holdings Inc. (the “**Company**” and together with its subsidiaries and associated companies, the “**Group**”) refers to the Company’s announcement dated 29 June 2018 relating to the acquisition of 49% of equity interest in ZICOLaw Thailand Limited (“**ZICOLaw Thailand**”) by ZICO Malaysia Sdn Bhd<sup>1</sup> (a wholly-owned direct subsidiary of the Company) (“**ZICO Malaysia**) (“**Acquisition**”).

Following the completion of the Acquisition, ZICOLaw Thailand became an associated company of the Company.

Pursuant to a shareholders meeting of ZICOLaw Thailand held on 16 July 2018, the Articles of Association of ZICOLaw Thailand was, *inter alia*, amended to accord ZICO Malaysia the right to appoint 3 out of 5 directors, and also to replace any directors that ZICO Malaysia has appointed.

By virtue of ZICO Malaysia’s control over the composition of ZICOLaw Thailand’s board of directors, ZICOLaw Thailand is now considered a subsidiary of ZICO Malaysia and an indirect subsidiary of the Company.

## **BY ORDER OF THE BOARD**

Chew Seng Kok

17 July 2018

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<sup>1</sup> Due to a typographical error, the name of the wholly-owned direct subsidiary of the Company in question was reflected as “ZICOLaw Malaysia Sdn Bhd”. The Company would like to clarify that the name should be reflected as “ZICO Malaysia Sdn Bhd”.

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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 Ms Foo Quee Yin.  
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