

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

INCORPORATION OF SUBSIDIARY

1. The Board of Directors (the “**Board**” or the “**Directors**”) of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, with details set out below:

Name	:	Combine Will (Singapore) Pte. Ltd.
Place of Incorporation	:	Singapore
Date of Incorporation	:	11 August 2023
Share Capital	:	Incorporated with an initial nominal share capital of S\$1.00
Percentage of Shareholding	:	The Company, through its wholly-owned subsidiary Combine Will Holdings Limited, indirectly owns 100% of the shareholding interest in Combine Will (Singapore) Pte. Ltd.
Principal Activities	:	To undertake the Group’s business in Southeast Asia

2. The incorporation of Combine Will (Singapore) Pte. Ltd. was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2023.
3. 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 incorporation of Combine Will (Singapore) Pte. Ltd.

By Order of the Board

Chiu Hau Shun Simon
Chief Executive Officer

16 August 2023