

HAFARY HOLDINGS LIMITED
(Company Registration No: 200918637C)
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Hafary Holdings Limited (the “Company”) wishes to announce that, Mediterranean Trends Pte. Ltd., a dormant company and a wholly-owned subsidiary of Hafary Pte Ltd, has changed its name to Marble Trends Pte. Ltd. with effect from 31st March 2014.

Marble Trends Pte. Ltd. would principally be engaged in the wholesaling of marble slabs and tiles.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller
1 April 2014