BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

INCORPORATION OF GOLDVISTA (PERTH) PTY LTD

The Board of Directors of Bonvests Holdings Limited (the "Company") wishes to announce that the Company through Bonaventure (Australia) Pty Ltd as trustee for the Bonaventure (Australia) Trust, which are both wholly-owned by Henrick (Singapore) Pte Ltd, which is a wholly-owned subsidiary of the Company, has incorporated a new company, Goldvista (Perth) Pty Ltd with a share capital of 100 Ordinary Shares for a total consideration of AUD100 (one hundred Australian Dollars) fully paid.

Further details of Goldvista (Perth) Pty Ltd are as follows:-

Place of Incorporation	:	Victoria, Australia
Issued and Paid-up Capital	:	AUD100 divided into 100 ordinary shares of nominal value of AUD1 each.
Principal Activities	:	To act as Trustee for Goldvista (Perth) Trust.
Directors	:	Mr Henry Ngo, Mr Gary Xie Guojun and Catherine Alfreda Caradus.

The above transaction is not expected to have a material impact on the net tangible assets and earnings per share of the Company for the current financial year.

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

By order of the Board
Ms Foo Soon Soo
Company Secretary

20 October 2015