

**F J BENJAMIN HOLDINGS LTD**  
(Company Registration No.: 197301125N)  
(Incorporated in the Republic of Singapore)

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## **INCORPORATION OF A JOINT VENTURE COMPANY**

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The board of directors (the “**Board**” or “**Directors**”) of F J Benjamin Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the incorporation of a joint venture company, The Luxe Concierge Pte Ltd (“**The Luxe Concierge**”), in Singapore (the “**Incorporation**”).

The Luxe Concierge was incorporated with an issued and paid-up share capital of S\$50,000, comprising 50,000 shares. Its principal activity is to provide high end concierge services for luxury goods and fine dining to customers.

The Luxe Concierge is a joint venture company between F.J.B. Investment Pte Ltd (a wholly-owned subsidiary of the Company) (51%) and Prestige Luxe Limited (Company Registration Number: T21UF7777E) (an unrelated third party company incorporated in the British Virgin Islands) (49%).

The Incorporation was funded through the Group’s internal resources and is not expected to have any material impact on the consolidated earnings per share or the consolidated net tangible assets per share of the Company and the Group for the financial year ending 30 June 2022.

None of the Directors, substantial shareholders of the Company or their respective associates (as defined in the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist Rules) has any interest, direct or indirect, in the Incorporation, other than through their respective shareholdings and/or directorships, as the case may be, in the Company.

### **BY ORDER OF THE BOARD**

Karen Chong Mee Keng  
Company Secretary  
17 September 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*