

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

DE-REGISTRATION OF BEST WORLD (QINGDAO) HEALTH SCIENCES COMPANY LTD (“BWQ”), A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Best World International Limited (“the Company”) wishes to announce that Best World (Qingdao) Health Sciences Company Ltd (“BWQ”), a wholly-owned subsidiary, was deregistered with the Qingdao Municipal Bureau of Commerce in the People’s Republic of China on 20 May 2015.

BWQ was a dormant company and the de-registration of BWQ will not have any material effect on the consolidated net tangible assets and earnings per share of the Company for the financial year ending 31 December 2015.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the de-registration of BWQ.

On behalf of the Board

Huang Ban Chin
Chief Operating Officer

Dated : 03 June 2015