

G. K. GOH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199000184D

INCORPORATION OF NEW WHOLLY-OWNED INDIRECT SUBSIDIARIES

G. K. Goh Holdings Limited (the “**Company**”) wishes to announce that:

- (1) its wholly-owned subsidiary, Canistel Pte Ltd, has incorporated the following wholly-owned subsidiary:

Name of Company	:	Allium Investments Pte. Ltd. (“ Allium Investments ”)
Place of Incorporation	:	Singapore
Issued and paid-up share capital	:	S\$2.00 comprising two (2) ordinary shares
Principal activities	:	Investment holding

- (2) its wholly-owned indirect subsidiary, Allium Investments, has incorporated the following wholly-owned subsidiary:

Name of Company	:	Allium Holdings Pty Ltd
Place of Incorporation	:	Victoria, Australia
Issued and paid-up share capital	:	A\$2.00 comprising two (2) ordinary shares
Principal activities	:	Investment holding

By Order of the Board

Tan Cher Liang
Tan San-Ju
Company Secretaries
Singapore, 13 August 2013