

## Change - Change in Corporate Information::INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

## Issuer

<b>Issuer/ Manager</b>	ASIAPHOS LIMITED
------------------------	------------------

## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	29-May-2017 17:38:23
<b>Status</b>	New
<b>Announcement Sub Title</b>	INCORPORATION OF WHOLLY-OWNED SUBSIDIARY
<b>Announcement Reference</b>	SG170529OTHRY8N7
<b>Submitted By (Co./ Ind. Name)</b>	Kenneth Leong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attached.

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

## Registered Address

	<b>Existing</b>	<b>New</b>
--	-----------------	------------

<b>Attachments</b>	<a href="#">@20170529_AsiaPhos_Incorporation of Wholly-Owned Subsidiary.pdf</a> Total size =157K
--------------------	---

Tweet



Share

---

## INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

---

The board of directors (the “**Board**”) of AsiaPhos Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Hong Kong under the name of APC Limited (the “**New Subsidiary**”) on 29 May 2017.

The initial issued and paid-up capital of the New Subsidiary is HK\$1.00, comprising 1 ordinary share.

The principal activity of the New Subsidiary is investment holding.

The incorporation of the New Subsidiary is funded through the Group’s internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2017.

None of the directors or substantial shareholders of the Company, have any interest, direct or indirect, in the incorporation of the New Subsidiary, save for their respective interests in the shares of the Company.

### BY ORDER OF THE BOARD

Simon Ong Eng Hock  
Executive Director  
AsiaPhos Limited  
29 May 2017

---

*This announcement has been prepared by the Company and its contents have been reviewed by United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST.*

*The Sponsor and the SGX-ST assume 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 Mr Lim Hoon Khat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*

