

Change - Change in Corporate Information::ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY IN BRUNEI DARUSSALAM**Issuer**

Issuer/ Manager	PAN ASIAN HOLDINGS LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	12-Jan-2015 18:21:45
Status	New
Announcement Sub Title	ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY IN BRUNEI DARUSSALAM
Announcement Reference	SG1501120THROG8F
Submitted By (Co./ Ind. Name)	RICHARD KOH CHYE HENG
Designation	EXECUTIVE CHAIRMAN
Description (Please provide a detailed description of the event in the box below)	PLEASE SEE ATTACHED.

Place Of Incorporation

Existing	New
Singapore	

Subsidiary

Existing	New
NA	PAN ASIAN HOLDINGS (B) SDN BHD

Registered Address

	Existing	New
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Attachments	EstablishmentofPanAsianHoldings B SdnBhd.pdf Total size =68K
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PAN ASIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. : 197902790N)

ESTABLISHMENT OF A WHOLLY-OWNED SUBSIDIARY IN BRUNEI DARUSSALAM

The Board of Directors (the "**Board**") of Pan Asian Holdings Limited (the "**Company**") is pleased to announce that the Company has established a wholly-owned subsidiary in Brunei Darussalam, namely Pan Asian Holdings (B) Sdn Bhd ("**PAHSB**"). PAHSB was incorporated with two (2) ordinary shares of Brunei Darussalam Dollar 1.00 each. The principal activity of PAHSB is the marketing of the Company's spectrum of products in Brunei Darussalam.

The establishment of PAHSB was funded through internal resources and is not expected to have any material impact on the earnings per share and the net tangible assets per share of the Company and its subsidiaries for the financial year ending 31 December 2015.

None of the Directors, Controlling Shareholders or any of their respective associates (as defined in the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited) of the Company, has any direct or indirect interest, other than through their shareholdings in the Company, in the above transaction.

BY ORDER OF THE BOARD

Richard Koh Chye Heng
Executive Chairman
12 January 2015

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 20 Cecil Street #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.