

LIFEBRANDZ LTD.
(Incorporated in Singapore)
(Company Registration No. 200311348E)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The board of directors (the “**Board**”) of Lifebrandz Ltd (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Singapore, Cloud Eight Pte Ltd (the “**New Subsidiary**”), with a paid-up share capital of SGD100,000. The principal activity of the New Subsidiary is in the high-end Sushi restaurant operations.

The incorporation of the New Subsidiary is funded by internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 July 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than their shareholdings in the Company), in the incorporation of the New Subsidiary.

By Order of the Board

Saito Hiroyuki
Executive Chairman / Chief Executive Officer

Date: 21 June 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (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 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 details of the contact person for the Sponsor is: -

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