

LIFEBRANDZ LTD
(Company Registration Number: 200311348E)
(Incorporated in Republic of Singapore)

DISSOLUTION OF WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of Lifebrandz Ltd (“the Company”) refers to the announcement dated 7 May 2015, and wishes to announce that the following wholly-owned subsidiaries which had been placed under creditors’ voluntary liquidation, are formally dissolved:-

1. Brandz+ Pte. Ltd.
2. Luminox Pte. Ltd.

The dissolution of the abovementioned subsidiaries is not expected to have any material impact on the financial position of the Company for the current financial year ending 31 July 2016.

None of the Directors, or the controlling shareholders of the Company has any interest, direct or indirect in the above dissolution.

By Order of the Board

Chng Weng Wah
CEO / Director

13 May 2016

This announcement has 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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