

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

DISSOLUTION OF SUBSIDIARY

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

- Cannery Leisure Pte. Ltd.

The dissolution of the abovementioned subsidiary is not expected to have any material impact on the financial position of the Company for the financial year ending 31 July 2017.

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

8 November 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: -
Name: Mr. Nathaniel C.V. (Registered Professional, RHT Capital Pte. Ltd.)
Address: Six Battery Road, #10-01, Singapore 049909
Tel: 6381 6946