



TLV
TLV HOLDINGS LIMITED

Company Registration No. 201526542C
Incorporated in the Republic of Singapore on 22 June 2015

INCORPORATION OF NEW SUBSIDIARY

The board of directors ("**Board**" or "**Directors**") of TLV Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company's wholly-owned subsidiary company, Taka Jewellery Pte. Ltd., has incorporated the following wholly-owned subsidiary company in Singapore:-

Name of Subsidiary	Issued and Paid-up Capital	Date of Incorporation
Taka Bullion Pte. Ltd.	S\$100 divided into 100 ordinary shares	13 November 2018

The incorporation of the abovementioned subsidiary was funded using 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 Group for financial year ending 31 March 2019.

Save for Mr. Teo Boon Leng and Mr. Ang Kah Leong, each of whom is a director of Taka Bullion Pte. Ltd., none of the Directors or controlling shareholders of the Company or their respective associates have any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of Taka Bullion Pte. Ltd.

BY ORDER OF THE BOARD

TEO BOON LENG

Managing Director
13 November 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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 Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).