

# **ANNAIK LIMITED**

(Company Registration No. 197702066M)  
(Incorporated in the Republic of Singapore)

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## **CHANGE IN NAME OF COMPANIES**

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The Board of Directors of AnnAik Limited wishes to announce that the names of the following companies have been changed:

### 92% owned subsidiaries

<b>No</b>	<b><u>Former Name</u></b>	<b><u>New Name</u></b>
1	SHINSEI SUPERINOX INDUSTRY PTE. LTD.	SHINSEI HOLDINGS PTE. LTD.
2	SHINSEISUPERINOX INDUSTRY SDN. BHD.	SHINSEI INDUSTRY SDN. BHD.

By Order of the Board

Ng Kim Keang  
Director

08 July 2014