

**OTHERS NEW SUBSIDIARY OF BATU KAWAN BERHAD ("BKB")**

BATU KAWAN BERHAD

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| Type        | Announcement                                |
| Subject     | OTHERS                                      |
| Description | NEW SUBSIDIARY OF BATU KAWAN BERHAD ("BKB") |

BKB wishes to announce that it has acquired a dormant shelf company, namely Synergy Motion Sdn Bhd ("SMSB"), which has an issued and paid-up capital of RM2/-. Accordingly, SMSB is now a wholly-owned subsidiary of BKB.

The intended principal activity of SMSB is investment holding.

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**Announcement Info**

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| Company Name   | BATU KAWAN BERHAD    |
| Stock Name     | BKAWAN               |
| Date Announced | 19 Mar 2014          |
| Category       | General Announcement |
| Reference No   | BK-140319-C41F3      |