

Change - Change in Corporate Information::NEW WHOLLY-OWNED SUBSIDIARY IN HONG KONG

Issuer

Issuer/ Manager	THAKRAL CORPORATION LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	10-Jul-2014 17:20:08
Status	New
Announcement Sub Title	NEW WHOLLY-OWNED SUBSIDIARY IN HONG KONG
Announcement Reference	SG140710OTHR2IYF
Submitted By (Co./ Ind. Name)	Anil Daryanani
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.

Place Of Incorporation

Existing	New
Singapore	

Subsidiary

Existing	New
N.A.	Thakral Corporation Investments Limited

Registered Address

Existing	New

Attachments	📎ThakralCorp_Annmt_TCIHK_20140710.pdf Total size =10K
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THAKRAL CORPORATION LTD

(Incorporated in the Republic of Singapore on 7 October 1993)

(Company Registration No. 199306606E)

ANNOUNCEMENT

NEW WHOLLY-OWNED SUBSIDIARY IN HONG KONG

The Board of Directors of Thakral Corporation Ltd (the “Company”) is pleased to announce that the Company’s indirect wholly-owned subsidiary, Thakral China Ltd, has incorporated a new wholly-owned subsidiary on 3 July 2014 in Hong Kong. Details of the new indirect subsidiary of the Company are as follow:

Name : Thakral Corporation Investments Limited

Principal Activities : Investment and import/export of consumer electronic products

Issued and Paid-up Share Capital : HK\$2.00

The incorporation of the above new subsidiary was funded through internal resources and the consideration was paid wholly in cash. The said transaction is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

On behalf of the Board

Natarajan Subramaniam
Independent Non-Executive Chairman

Singapore, 10 July 2014