

## Change - Change in Corporate Information::INCORPORATION OF SUBSIDIARY

## Issuer

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
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## Announcement Details

<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	23-Sep-2014 17:42:45
<b>Status</b>	New
<b>Announcement Sub Title</b>	INCORPORATION OF SUBSIDIARY
<b>Announcement Reference</b>	SG140923OTHR8F2L
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>The Board of Directors of Golden Agri-Resources Ltd ("GAR" and together with its subsidiaries, the "Group") wishes to announce the incorporation by the Group of GAI Trading (HK) Limited ("GAITHK"), a company established in Hong Kong with an initial issued and paid up capital of USD1.00 comprising one share fully paid.</p> <p>The principal activity of GAITHK is that of trading.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 23 September 2014</p>

## Place Of Incorporation

<b>Existing</b>	<b>New</b>
Mauritius	

## Subsidiary

<b>Existing</b>	<b>New</b>
NA	GAI TRADING (HK) LIMITED

## Registered Address

<b>Existing</b>	<b>New</b>
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