

Change - Change in Corporate Information::INCORPORATION OF SUBSIDIARY

Issuer

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	10-Nov-2014 17:15:30
Status	New
Announcement Sub Title	INCORPORATION OF SUBSIDIARY
Announcement Reference	SG141110OTHR7BK9
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Description (Please provide a detailed description of the event in the box below)	<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 Sinarmas Corporate Management (Shanghai) Co., Ltd. ("SCMS"), a company established in the People's Republic of China with a registered share capital of USD2,000,000.</p> <p>The principal activity of SCMS is that of the provision of management and consultancy services.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 10 November 2014</p>

Place Of Incorporation

Existing	New
Mauritius	

Subsidiary

Existing	New
NA	SINARMAS CORPORATE MANAGEMENT (SHANGHAI) CO., LTD.

Registered Address

Existing	New

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