

Change - Change in Corporate Information::New Subsidiaries

Issuer

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|------------------------|---------------------------|
| Issuer/ Manager | GOLDEN AGRI-RESOURCES LTD |
|------------------------|---------------------------|

Announcement Details

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| Announcement Title | Change - Change in Corporate Information |
| Date & Time of Broadcast | 13-Dec-2016 17:22:36 |
| Status | New |
| Announcement Sub Title | New Subsidiaries |
| Announcement Reference | SG1612130THRJCID |
| 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 following two wholly-owned subsidiaries:-</p> <p>(1) Golden Natural Resources (Shanghai) International Trade Co., Ltd. ("GNRS")</p> <p>GNRS was established in the People's Republic of China with a registered share capital of US\$30,000,000.</p> <p>The principal activity of GNRS is that of trading in edible oils and its related products.</p> <p>(2) Achieve Market Holdings Limited ("AMHL")</p> <p>AMHL, a company established in the British Virgin Islands was purchased with an initial issued and paid-up share capital of US\$1.00 comprising 1 share fully paid, at par value.</p> <p>The principal activity of AMHL is that of investment holding.</p> <p>By Order of the Board GOLDEN AGRI-RESOURCES LTD</p> <p>Rafael Buhay Concepcion, Jr. Director 13 December 2016</p> |

Place Of Incorporation

| Existing | New |
|-----------|-----|
| Mauritius | |

Subsidiary

| Existing | New |
|----------|-----|
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| | |
|----|---|
| NA | Achieve Market Holdings Limited and Golden Natural Resources (Shanghai) International Trade Co., Ltd. |
|----|---|

Registered Address

| | Existing | New |
|--|-----------------|------------|
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