

OTHERS PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") ADDITIONAL INVESTMENT IN LUWEI (PINGDINGSHAN) WATER CO. LTD, A SUB-SUBSIDIARY OF THE COMPANY IN THE PEOPLE'S REPUBLIC OF CHINA

PUNCAK NIAGA HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	PUNCAK NIAGA HOLDINGS BERHAD (416087-U) ("PUNCAK" OR THE "COMPANY") ADDITIONAL INVESTMENT IN LUWEI (PINGDINGSHAN) WATER CO. LTD, A SUB-SUBSIDIARY OF THE COMPANY IN THE PEOPLE'S REPUBLIC OF CHINA

Reference is made to the Company's earlier announcements dated 20 August 2008, 5 August 2010, 26 July 2011, 8 November 2012, 18 March 2014 and 10 October 2014 in respect of the above.

The Board of Directors of Puncak wishes to announce that its 98.65% Singapore subsidiary, Sino Water Pte Ltd (Company No. 200722828C) ("Sino Water") had recently invested an additional amount of USD1,020,000.00 in Luwei (Pingdingshan) Water Co. Ltd ("Luwei Co. Ltd"), a 92.84% owned limited liability subsidiary incorporated in Lushan County, Henan Province, in the People's Republic of China under the China Company Law.

The Company was notified on 6 February 2015 by Luwei Co. Ltd that the paid up registered capital of Luwei Co. Ltd had been increased from USD6,530,000.00 to USD7,550,000.00.

Accordingly with immediate effect, Luwei Co. Ltd is a 93.81% owned subsidiary of Sino Water with a total investment of USD7,082,500.00.

This announcement is dated 6 February 2015.

Announcement Info

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	6 Feb 2015
Category	General Announcement
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