



AMARA HOLDINGS LIMITED

Co. Regn. No. 197000732N

INCORPORATION OF MYANMAR CENTRAL INVESTMENT PTE. LTD.

The Board of Directors of Amara Holdings Limited (the “Company”) wishes to announce that it had incorporated a wholly owned Group subsidiary, Myanmar Central Investment Pte. Ltd. (“Subsidiary”) in Singapore.

Details of the Subsidiary are as follows:-

Name	:	Myanmar Central Investment Pte. Ltd.
Place of Incorporation	:	Singapore
Date of Incorporation	:	28 March 2014
Issued and Paid Up Capital	:	2 ordinary shares of SGD 1 each
		The shares are held by Amara Hospitality Capital Pte. Ltd., a wholly owned subsidiary of the Company
Principal Activity	:	Investment holding

The above transaction is not expected to have a material impact on the net tangible assets and earnings per share of the Group for the year ending 31 December 2014.

Other than as disclosed above, none of the directors of the Company has any interest, direct or indirect, in the said transaction.

Submitted by Ms Susan Teo Geok Tin/ Ms Foo Soon Soo, Company Secretaries on 31 March 2014 to the SGX-ST.