

## **PAN ASIAN HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. : 197902790N)

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### **CHANGE OF COMPANY NAME TO PAN ASIAN HOLDINGS LIMITED**

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The Board of Directors of Pan Asian Holdings Limited (the "Company") wishes to announce that following the approval by shareholders at the Extraordinary General Meeting held on 29 April 2011 and the approval obtained from the Accounting and Corporate Regulatory Authority on 29 April 2011, the Company's name has been changed to "**PAN ASIAN HOLDINGS LIMITED**" with effect from 29 April 2011.

The Company has on 9 May 2011 received notification from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") that the name of the Company had been updated on the website of SGX-ST. The counter name and stock code of the Company would remain unchanged, as follows:

Counter name : PAN ASIAN  
Stock code : 5EW

BY ORDER OF THE BOARD

Richard Koh Chye Heng  
Executive Chairman  
10 May 2011

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the SGX-ST. Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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