

NOVENA HOLDINGS LIMITED
Registration No: 199307300M

INCORPORATION OF SUBSIDIARY COMPANY – NOVENA STRATEGIC INVESTMENTS PTE. LTD.

The Board of Directors of Novena Holdings Limited (“the Company”) wishes to announce that the Company has incorporated the following wholly-owned subsidiary in Singapore:-

- (i) Name of subsidiary : Novena Strategic Investments Pte. Ltd.
- (ii) Date of incorporation : 20 June 2007
- (iii) No. of shares : 1 share
- (iv) Issued and Paid-up share capital : SGD1.00 respectively
- (v) Principal Activities : Investment holding

The incorporation of Novena Strategic Investments Pte. Ltd. is not expected to have any material impact on the net tangible assets or the earnings per share of the Company for the financial year ending 31 December 2007.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Toh Soon Huat, Director on 21 June 2007 to the SGX