

General Announcement
Reference No C&-090203-57497

Company Name	:	ESTHETICS INTERNATIONAL GROUP BERHAD
Stock Name	:	EIG
Date Announced	:	03/02/2009

Type : Announcement

Subject : ESTHETICS INTERNATIONAL GROUP BERHAD ("EIG" or "the Company")
INCORPORATION OF WHOLLY-OWNED SUBSIDIARY COMPANY

Contents : The Board of Directors of EIG is pleased to announce the incorporation of a subsidiary company, PT EIG Lexwel ("PTEIGL") (Co. No. 1545/I/PMA/2008) in Indonesia further to the final approval dated 31 December 2008 received from the Ministry of Law and Human Rights of the Republic of Indonesia. The share capital of PTEIGL is 99% held by Lexwel International (S) Pte. Ltd. and 1% held by Lexwel International Sdn. Bhd., both of which are wholly-owned subsidiary company of EIG. The issued and paid up share capital of PTEIGL is USD300,000.

The principal business activities of PTEIGL are importing and distributing of skin care and wellness products.

The registered address of PTEIGL is The Bellezza Shopping Arcade, Jl. Letjen No. 34, 1st Floor, 101A & 101B, Arteri Permata Hijau, Jakarta Selatan, Indonesia.

None of the Directors and/or substantial shareholders of EIG and/or persons connected to them have any interest, direct or indirect, in the incorporation of the said subsidiary company.

This announcement is dated 3 February 2009

Announcement Details :