

General Announcement

Reference No **C&-091016-48805**

Company Name	:	ESTHETICS INTERNATIONAL GROUP BERHAD
Stock Name	:	EIG
Date Announced	:	16/10/2009

Type : Announcement

Subject : ESTHETICS INTERNATIONAL GROUP BERHAD ("EIG" Or "the Company")
INCORPORATION OF SUBSIDIARY COMPANY

Contents : The Board of Directors of EIG is pleased to announce the incorporation of a wholly-owned subsidiary company, EIG Global (US) Inc. ("EIG Global US"), with the authorised share capital of 500,000 shares of common stock with par value of US\$1.00 per share and paid-up share capital of US\$1,000.

The principal business activities of EIG Global US is investment holding.

The registered address of EIG Global US is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801, United States of America.

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 16 October 2009.

Announcement Details :