

**General Announcement**  
**Reference No C&-090619-56360**

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|-----------------------|---|---|
| <b>Company Name</b>   | : | <b>ESTHETICS INTERNATIONAL GROUP BERHAD</b> |
| <b>Stock Name</b>     | : | EIG   |
| <b>Date Announced</b> | : | 19/06/2009                                  |

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 subsidiary company, Klientec Biz-Solution Sdn Bhd ("KTBS") as a wholly owned subsidiary of Klientec International Sdn Bhd, with the authorised share capital of 500,000 ordinary shares of RM1 each and paid-up share capital of 300,000 ordinary shares of RM1 each. The subscriber share of 2 ordinary shares at RM1 each were held in trust by the Directors since its incorporation on 29 April 2009.

The effective shareholding held by the Group in KTBS is 80% with the subscription of 240,000 ordinary shares of RM1 each.

The principal business activities of KTBS are information technology consultancy and software development.

The registered address of KTBS is 21-2, 2nd Floor, Suite 1, Jalan USJ10/1, Taipan Triangle, UEP Subang Jaya, 47620 Subang Jaya, Selangor.

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 19 June 2009.

Announcement Details :