

General Announcement

Reference No **CC-110909-56629**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **09/09/2011**

Type : **Announcement**
Subject : **OTHERS**
Description : **ACQUISITION OF A SHELF COMPANY IN UNITED KINGDOM**

Announcement Details/Table Section :

The Board of Directors of Asia File Corporation Berhad ("the Company") wishes to announce that the Company has on 9 September 2011 acquired a shelf company in United Kingdom, namely Trissi Brissi Limited ("Trissi") for a total purchase consideration of GBP1 (approximately equivalent to RM5). Trissi was incorporated on 10 August 2011, with the existing paid up share capital of GBP1 at GBP1 each. The share capital will be increased as and when required. Trissi, will be a wholly-owned subsidiary of the Company. Currently, Trissi is a dormant company and intends to be involved in the manufacturing and sale of paper related products. The acquisition is not expected to have any material effect on the earning and net assets of the Company for the current financial year. None of the Directors nor Substantial shareholders of the Company nor any person connected to them has any interest, either directly or indirectly in the acquisition of Trissi. This announcement is dated 9 September 2011.