



**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

**ANNOUNCEMENT**

---

**INCORPORATION OF SUBSIDIARIES, ALPHA AIR PTE. LTD. AND ALPHA AIR (CAMBODIA) LTD. AND INCREASE INVESTMENT IN SUBSIDIARY**

---

The Board of Directors of TA Corporation Ltd (“the Company”, and together with its subsidiaries, the “Group”) wishes to announce the following:

Its 90% owned subsidiary, Aston Air Control Pte Ltd (“Aston Air”) has incorporated a subsidiary company in Singapore, Alpha Air Pte. Ltd. (“AAPL”) on 12 May 2014 with an initial issued and paid-up capital of S\$2. On 16 July 2014, AAPL increased its issued and paid-up capital from S\$2 to S\$1,000 by issuing 998 shares of S\$1 each. Aston Air subscribed for 599 shares and Mr Ly KunThai subscribed for 399 shares for cash. Following the subscriptions, Aston Air holds 60% and Mr Ly KunThai holds 40% of the entire issued and paid-up capital of AAPL. Mr Ly KunThai is a Cambodian citizen and he is involved in the engineering, construction, real estate investment and development business in Cambodia. AAPL’s principal activity is to carry out the business of contracting in the installation and servicing of air conditioning systems.

AAPL has incorporated a wholly-owned subsidiary in Cambodia, Alpha Air (Cambodia) Ltd (“AACL”) on 12 June 2014. AACL has an initial capital of 40,000,000 Riels (equivalent to approximately S\$12,300) divided into 1,000 shares of par value of 40,000 Riels each. AACL’s principal activity is to carry out the business of contracting in the installation and servicing of air conditioning systems in Cambodia.

The above subscriptions by Aston Air and AAPL are funded by internal resources and are not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2014.

None of the Directors or substantial shareholders of the Company has any interest, in the above incorporations other than their indirect interests in AAPL and AACL through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo  
Company Secretary

Date: 16 July 2014