

**COMBINE WILL INTERNATIONAL HOLDINGS LIMITED**

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

Company Registration No. MC-196613

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**INCORPORATION OF SUBSIDIARIES**

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1. The Board of Directors (the “**Board**” or the “**Directors**”) of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated two wholly-owned subsidiaries, with details set out below:

**Combine Will Investment Limited**

<b>Name</b>	:	Combine Will Investment Limited
<b>Place of Incorporation</b>	:	Hong Kong
<b>Date of Incorporation</b>	:	29 December 2022
<b>Issued and Paid-Up Share Capital</b>	:	HKD 100,000, comprising 100,000 ordinary shares
<b>Percentage of Shareholding</b>	:	The Company owns 100% of the shareholding interest in Combine Will Investment Limited
<b>Principal Activities</b>	:	Investment holding company, for the purposes of potential operations development in Indonesia.

**Combine Will Creative Development Limited**

<b>Name</b>	:	Combine Will Creative Development Limited
<b>Place of Incorporation</b>	:	Hong Kong
<b>Date of Incorporation</b>	:	29 December 2022
<b>Issued and Paid-Up Share Capital</b>	:	HKD 100,000, comprising 100,000 ordinary shares
<b>Percentage of Shareholding</b>	:	The Company owns 100% of the shareholding interest in Combine Will Investment Limited
<b>Principal Activities</b>	:	Investment holding company, for the purposes of potential operations development in China.

2. The incorporation of each of Combine Will Investment Limited and Combine Will Creative Development Limited was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ended 31 December 2022.
3. None of the Directors or controlling shareholders of the Company has any interest, direct or

indirect (other than through their shareholdings in the Company), in the incorporation of each of Combine Will Investment Limited and Combine Will Creative Development Limited.

**By Order of the Board**

Chiu Hau Shun Simon  
Chief Executive Officer

6 January 2023