

OTHERS TIEN WAH PRESS HOLDINGS BERHAD (“TWPH”) - EXTENSION OF SUPPLY AGREEMENTS BY ITS SUBSIDIARY, MAX EASE INTERNATIONAL LIMITED (“MEIL”) IN RESPECT OF SUPPLY TO BRITISH AMERICAN TOBACCO GROUP.

TIEN WAH PRESS HOLDINGS BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | TIEN WAH PRESS HOLDINGS BERHAD (“TWPH”) - EXTENSION OF SUPPLY AGREEMENTS BY ITS SUBSIDIARY, MAX EASE INTERNATIONAL LIMITED (“MEIL”) IN RESPECT OF SUPPLY TO BRITISH AMERICAN TOBACCO GROUP. |

References are made to the announcements dated 1 July 2008, 8 September 2008, 29 October 2008 and 31 October 2008 on the Proposed Acquisition and Proposed Joint Venture.

The Board of Directors is pleased to announce that on 13 November 2014, MEIL, a 51%-owned subsidiary of TWPH and 49%-owned by New Toyo International Holdings Ltd, the ultimate holding company of TWPH, incorporated under the laws of Hong Kong Special Administrative Region has vide confirmation letters with Tobacco Importers and Manufacturers Sdn Bhd (Company No. 4414-U), a wholly-owned subsidiary of British American Tobacco (Malaysia) Berhad (Company No. 4372-M) and British American Tobacco Marketing (Singapore) Private Limited, a company incorporated in Singapore under the laws of Singapore and a subsidiary of British American Tobacco International (Holdings) B.V. agreed to extend its current Supply Agreements (SA-BATS and SA-BATM, collectively identified as “SA-BAT”) for an additional one (1) year from the existing period of seven (7) years ending 31 October 2015 to 31 October 2016 for their printed carton requirements in Malaysia, Singapore and Vietnam for the domestic and/or export markets, with the Right to Extend the Supply Period for another three (3) years on terms no less favourable than what is offered by bona fide third party suppliers.

None of the directors and/or major shareholders of TWPH and/or persons connected with them have any interest in the Supply Agreements.

This announcement is dated 13 November 2014.

Announcement Info

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| Company Name | TIEN WAH PRESS HOLDINGS BERHAD |
| Stock Name | TIENWAH |
| Date Announced | 13 Nov 2014 |
| Category | General Announcement |
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