

## General Announcement

Reference No KH-110331-63560

<b>Company Name</b>	:	<b>KYM HOLDINGS BERHAD</b>
<b>Stock Name</b>	:	<b>KYM</b>
<b>Date Announced</b>	:	<b>31/03/2011</b>

Type : Announcement

Subject : OTHERS

Description : KYM HOLDINGS BHD. ("KYM" or "Company")  
ACQUISITION OF SUBSIDIARY COMPANY

Announcement Details/Table Section :

The Board of Directors of KYM wishes to announce that KYM Properties Sdn Bhd, a wholly-owned subsidiary of KYM, has on 31 March 2011 acquired the 100% equity interest comprising 2 ordinary shares of RM1.00 each in Austin Capital Sdn Bhd ("ACSB"), which is a dormant company incorporated under the Companies Act, 1965 for a total cash consideration of RM2.00 only ("Acquisition of Subsidiary").

ACSB was incorporated on 8 March 2011 and has an authorised capital of RM100,000.00 divided into 100,000 ordinary shares of RM1.00 each of which 2 shares were issued and fully paid up. The intended principal activities of ACSB is property development.

The above acquisition will not have any material effect on the earnings and net tangible assets of KYM Group.

None of the Directors, Substantial Shareholders, persons connected to the Directors or persons connected to the Substantial Shareholders of KYM has any interest, directly or indirectly, in the Acquisition of Subsidiary.

This announcement is dated 31 March 2011.