

## Company Announcements

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### Company Announcements

#### OTHERS HOTEL MANAGEMENT AGREEMENT BETWEEN BINTANG KENCANA SDN BHD AND AVILLION HOTELS INTERNATIONAL SDN BHD, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY

##### AVILLION BERHAD

Type	Announcement
Subject	OTHERS
Description	HOTEL MANAGEMENT AGREEMENT BETWEEN BINTANG KENCANA SDN BHD AND AVILLION HOTELS INTERNATIONAL SDN BHD, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY

Reference is made to the Company's Announcement on 10 April 2018 in relation to Avillion Hotels International Sdn Bhd (AHI), a wholly-owned subsidiary of Avillion Hotel Group Sdn Bhd (AHG) signed a Memorandum of Undertaking (MOU) with Bintang Kencana Sdn Bhd (Bintang Kencana), a company intending to build a 153-room hotel in Bandar Baru Uda, Johor Bahru.

The Board of Directors of Avillion Berhad ("Avillion" or "the Company") wishes to announce that AHI had on 5 July 2018 entered into an Hotel Management Agreement (HMA) with Bintang Kencana in which AHI is to be given a fixed 10 years lease to operate and manage the new hotel. AHI will operate and provide direct day-to-day management and operations of the hotel once it opens.

##### INFORMATION ON THE PARTIES TO THE HMA

###### Avillion Hotels International Sdn Bhd ("AHI")

Avillion Hotels International Sdn Bhd (Company No. 302949-V) is a private company incorporated in Malaysia and having its registered office at Unit 8E, Level 8, Wisma YPR, No. 1, Lorong Kapar Off Jalan Syed Putra, 58000 Kuala Lumpur.

The principal activities of AHI is principally engaged in the operation of hotels and are experienced and have the expertise in the various phases of hotel development, operation and management.

###### Bintang Kencana Sdn Bhd ("Bintang Kencana")

Bintang Kencana Sdn.Bhd. (Company No: 183733-U) is a private company incorporated in Malaysia and having its registered office, 39A, Jalan Putra Permai 1A, Taman Equine, 43300 Seri Kembangan, Selangor.

The principal activities of Bintang Kencana is as developer.

##### SALIENT INFORMATION ON THE HMA

###### 1) Operating Period

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