Circular/Notice to Shareholders

COMPUGATES HOLDINGS BERHAD

Subject	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE (I) PROPOSED JOINT DEVELOPMENT BETWEEN COMPUGATES DEVELOPMENT AND MINING SDN BHD, A 70%-OWNED SUB-SUBSIDIARY OF COMPUGATES HOLDINGS BERHAD ("CHB") WITH JADE CLASSIC SDN BHD, TO JOINTLY DEVELOP A PARCEL OF VACANT AGRICULTURE LAND HELD UNDER TITLE NO. PN 98100 LOT NO. 47954, MUKIM OF DENGKIL, DISTRICT OF SEPANG, SELANGOR INTO A MIXED DEVELOPMENT; AND (II) PROPOSED PRIVATE PLACEMENT OF UP TO 25% OF THE ISSUED SHARES IN CHB ("CHB SHARES"), INVOLVING UP TO 586,929,400 NEW CHB SHARES

Please refer attachment below.

Attachments

020718 - Compugates - Circular.pdf
1.2 MB

Announcement Info

Company Name	COMPUGATES HOLDINGS BERHAD
Stock Name	COMPUGT
Date Announced	02 Jul 2018
Category	Document Submission
Reference Number	DCS-02072018-00003