



BUKIT SEMBAWANG ESTATES LIMITED

Company Registration No. 196700177M

INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors of Bukit Sembawang Estates Limited (the “Company” together with its subsidiaries the “Group”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, with details as follows:

Name of Subsidiary: Bukit Sembawang Properties Pte. Ltd.

Date of Incorporation: 12 April 2018

Country of Incorporation: Singapore

Principal Activity: Property development and property investment

Issued and Paid-up Share Capital: One ordinary share @ SGD1

The incorporation of the above subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2019.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect in the above transaction, other than through their shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Dennis Loh Siew Keen
Company Secretary

12 April 2018
Singapore