



GLOBAL LOGISTIC PROPERTIES LIMITED

(Registration No. 200715832Z)

(Incorporated in Singapore on August 28, 2007)

NOTIFICATION ON INDIRECT SUBSIDIARIES

Global Logistic Properties Limited (the “Company”) wishes to announce the following:-

A. Incorporation of an indirect associated company

1. GLP C Participações Ltda, an indirect associated company has been incorporated. Information relating to GLP C Participações Ltda is as follows:

Name of company	:	GLP C Participações Ltda
Country of Incorporation	:	Brazil
Registered Capital	:	R\$1,000
Principal activities	:	Provision of distribution facilities and services

B. Acquisition of new indirect subsidiaries

1. CLH 55 (HK) Limited, an indirect subsidiary of the Company, has acquired a wholly-owned subsidiary known as Tai Da(Hong Kong) Technology Limited (“Tai Da”) for a consideration of RMB197,129,607 (the “Consideration”). Tai Da holds 100% interest in Zhonghui (Nanjing) Curtain Wall Technology Co., Ltd. (“Zhonghui Nanjing”). Information relating to Tai Da and Zhonghui Nanjing are as follows:

Name of company	:	Tai Da(Hong Kong) Technology Limited
Country of Incorporation	:	Hong Kong
Paid-up Capital	:	HKD102,926,877
Principal activities	:	Investment Holding

Name of company	:	Zhonghui (Nanjing) Curtain Wall Technology Co., Ltd.
Country of Incorporation	:	China
Registered Capital	:	USD26,000,000
Principal activities	:	Manufacturing and processing, provision of distribution facilities and services.

The Consideration was arrived at arm’s length and a willing buyer, willing seller basis, taking into account the book value of Tai Da at the time of the acquisition and was funded by internal resources.

As at 30 June 2015, the book value and net tangible asset value of Tai Da based on People’s Republic of China’s Accounting Standards for Business Enterprises was RMB37,440,901.

Following the acquisition, each Tai Da and Zhonghui Nanjing will become indirect subsidiaries of the Company.

The acquisition is not expected to have any material impact on the net tangible asset value and earnings per share of the Company for the financial year ending 31 March 2016.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above acquisition, save for their respective interest, through their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board of
GLOBAL LOGISTIC PROPERTIES LIMITED

Fang Xie, Heather
Chief Financial Officer

18 August 2015