



INCORPORATION OF SUBSIDIARY

The Board of Directors of OUE Limited wishes to announce that its wholly-owned subsidiary company, Oddish Ventures Pte. Ltd., has on 29 August 2017 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	:	OUE Kappo Pte. Ltd.
Issued share capital	:	S\$1.00
Principal activities	:	Food and beverage

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

29 August 2017

OUE LIMITED

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