

**SELECT GROUP LIMITED**  
Registration No.: 199500697Z  
(Incorporated in Singapore)

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**ANNOUNCEMENT ON THE JOINT VENTURE COMPANY  
IN THE KINGDOM OF CAMBODIA**

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The board of directors (the “**Directors**”) of Select Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement dated 7 December 2015. The Directors wish to announce that its wholly owned subsidiary, Universal Dining Global Pte. Ltd. (“**UDG**”) had entered into a Joint Venture Agreement with M.W Metropolitan International Brands Co., Ltd. to form a joint venture company in the Kingdom of Cambodia known as Select M.W Food Services Co., Ltd. (“**SMW**”) on 3 June 2016.

The total share equity of SMW shall be USD 300,000 and UDG shall own 60% of SMW for USD 180,000.

The investment in SMW is funded through internal sources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its subsidiaries for the current financial year.

None of the Directors or substantial shareholders of the Company has an interest, direct or indirect, in the setting up of SMW, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Tan Chor Khoon  
Director  
Date: 24 June 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Bernard Lui.*

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