



**OUE Limited**

Company Registration No. 196400050E  
Incorporated in the Republic of Singapore

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**FINAL DIVIDEND AND SPECIAL DIVIDEND FY2019  
– DEFERMENT OF RECORD DATE AND PAYMENT DATE**

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The Board of Directors of OUE Limited (the “**Company**”) refers to:

- (a) its announcements dated 20 February 2020 giving notice of the record date (“**Record Date**”) and payment date (“**Payment Date**”) for the proposed tax exempt (one-tier) final dividend of 1 Singapore cent per ordinary share (the “**Final Dividend**”) and proposed tax exempt (one-tier) special dividend of 4 Singapore cents per ordinary share (the “**Special Dividend**”) for the financial year ended 31 December 2019;
- (b) its announcement dated 13 April 2020 on the extension of time to hold its Annual General Meeting (“**AGM**”), in which it was stated, *inter alia*, that the Company will hold the AGM no later than 29 June 2020; and
- (c) its announcement dated 15 April 2020 in which it was stated, *inter alia*, that the Company is re-assessing its plans for the AGM in view of the safe distancing measures put in place by the Government due to the COVID-19 outbreak and the guidance issued by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation.

The Company wishes to announce that it will be deferring its AGM, originally scheduled for 29 April 2020 to a future date to be determined. In view of the deferment of the AGM, the above Record Date and Payment Date of the Final Dividend and Special Dividend will be deferred accordingly.

The Company will provide further updates to shareholders as soon as possible on the revised date of the AGM, the revised Record Date and Payment Date, as well as its plans for the conduct of the AGM.

BY ORDER OF THE BOARD

Jackie Thia  
Company Secretary  
27 April 2020

**OUE LIMITED**

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