

**SELECT GROUP LIMITED**

Registration No.: 199500697Z

(Incorporated in Singapore)

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**INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES**

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The Board of Directors of Select Group Limited (“the **Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has incorporated the following wholly-owned subsidiaries (the “**Subsidiaries**”) in Singapore:-

Name: **Curry World Pte. Ltd.**  
Share capital: Issued and paid-up capital of SGD 1.00 comprising one (1) ordinary share  
Principal activities: 1) Manufacture of cooked-food preparations (e.g. frozen dinners)  
2) Hawkers and stall-holders selling cooked food and prepared drinks

Name: **Niigata Bento Pte. Ltd.**  
Share capital: Issued and paid-up capital of SGD 1.00 comprising one (1) ordinary share  
Principal activities: 1) Manufacture of cooked-food preparations (e.g. frozen dinners)  
2) Hawkers and stall-holders selling cooked food and prepared drinks

Name: **High Street Coffee Shop Pte. Ltd.**  
Share capital: Issued and paid-up capital of SGD 1.00 comprising one (1) ordinary share  
Principal activities: 1) Cafes, coffee houses and snack bars  
2) Manufacture of cooked-food preparations (e.g. frozen dinners)

The incorporation of the Subsidiaries was funded by internal resources and is not expected to have any significant effect on the consolidated net tangible assets and earnings per share of the Company and the Group for the current financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company has an interest, direct or indirect, in the setting up of the Subsidiaries, 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 Khoo  
Director  
Date: 23 June 2016

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*This Announcement was 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.*

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