



**FRASERS CENTREPOINT LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196300440G)

**INCORPORATION OF SUBSIDIARY**

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited ("**FCL**") wishes to announce that FCL (Fraser) Pte. Ltd., a wholly-owned subsidiary of FCL, has incorporated a wholly-owned subsidiary in England and Wales named "Frasers Hospitality Berlin Investments Ltd" ("**FHBIL**") with an initial issued share capital of GBP2.00.

FHBIL is incorporated for the purpose of investment holding in relation to property in Berlin, Germany.

**BY ORDER OF THE BOARD**

Anthony Cheong Fook Seng / Piya Treluangrachada  
Company Secretaries  
17 June 2014

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the "Listing") was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.