



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

Voluntary member's liquidation of subsidiary company

Fraser's Centrepoint Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company is placing its indirect wholly-owned subsidiary, Fraser Place (Beijing) Property Management Co., Ltd. ("**FP Beijing**") incorporated in the People's Republic of China, under voluntary member's liquidation as it is no longer active in carrying out its business activity.

The voluntary member's liquidation of FP Beijing is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 September 2017.

Catherine Yeo
Company Secretary

26 April 2017