

## **ROWSLEY LTD.**

(Company Registration Number: 199908381D)  
(Incorporated in the Republic of Singapore)

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### **INCORPORATION OF A SUBSIDIARY IN MALAYSIA**

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The board of directors of Rowsley Ltd. (the “**Company**”) wishes to announce that its wholly-owned subsidiary, RSP Architects Planners & Engineers (Pte) Ltd (“**RSP**”), has incorporated a subsidiary, RSP Project Management Sdn Bhd (“**RSP Project Management**”) in Malaysia.

The principal activities of RSP Project Management are to carry on the business of building consultants and to provide feasibility study and management services to the building and construction industries.

RSP Project Management has an issued and paid-up capital of MYR2.00 comprising 2 ordinary shares of MYR1.00 each. The shares of RSP Project Management are presently held by RSP and Mr Lee Kuan Boon for and on behalf of RSP.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board  
Rowsley Ltd.

Lock Wai Han  
Group CEO and Executive Director

21 January 2014