

Keppel Corporation Limited (Co Reg No. 196800351N) 1 HarbourFront Avenue #18-01 Keppel Bay Tower Singapore 098632 www.kepcorp.com

Tel: (65) 62706666 Fax: (65) 64136452

## INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited (the "Company") wishes to announce that it has, through its whollyowned subsidiary, Kepventure Pte Ltd, incorporated the following wholly-owned subsidiary:

Name : Keppel Technology and Innovation Pte. Ltd

Company Registration No. : 201734661D Place of Incorporation : Singapore Issued and Paid-up Capital : SGD10,000

Principal activities : Open innovation, co-creation and R & D activities.

The above transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2017.