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INCORPORATION OF SUBSIDIARY

Keppel Corporation Limited (the "Company") wishes to announce that it has, through its indirect subsidiary, Keppel Land Retail Management Pte. Ltd., incorporated the following subsidiary:

Name	:	Keppel Land Mall Management (Shanghai) Pte Ltd 吉宝置业商业管理（上海）有限责任公司
Company Registration No.	:	91310000MA1G533U31 (Social Credit Code)
Place of Incorporation	:	Shanghai, People's Republic of China
Registered Capital	:	S\$1,000,000
Principal activities	:	<ol style="list-style-type: none">1. Malls and shopping centres and related retail business operations management.2. Malls and shopping centres master planning and related technical development consultancy, leasing planning, management and consultancy.3. Business and corporate management consultancy, market intelligence consultancy, marketing and communication planning and management consultancy.4. Commercial property management.

The foregoing transaction is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2016.