



**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF OUE LIMITED AND
DESPATCH OF THE SHAREHOLDERS' CIRCULAR**

Further to the announcement dated 28 November 2014 in relation to the proposed sale and leaseback arrangement of Crowne Plaza Changi Airport and its future extension (the “**Transaction**”), OUE Limited (the “**Company**”) wishes to announce that it has today issued a circular to shareholders of the Company (the “**Shareholders**”, and the circular to the Shareholders, the “**Shareholders’ Circular**”) setting out, the details of, and other relevant information pertaining to the proposed Transaction, together with a notice of the Extraordinary General Meeting of the Shareholders (the “**EGM**”) for the purpose of seeking the Shareholders’ approval for the Transaction.

The Shareholders’ Circular is being despatched to the Shareholders and the EGM will be held on 13 January 2015 at 10.00 a.m. at Mandarin Orchard Singapore, Mandarin Ballroom I, 6th Floor, Main Tower, 333 Orchard Road, Singapore 238867.

A copy of the Shareholders’ Circular will also be available on the website of the Company at www.oue.com.sg and the website of Singapore Exchange Securities Trading Limited at www.sgx.com.

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

26 December 2014

OUE LIMITED

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