

**SELECT GROUP LIMITED**  
Registration No. 199500697Z  
(Incorporated in Singapore)

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**INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY, PHO STREET RESTAURANT SDN. BHD.**

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The Board of Directors of Select Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company had on 18 February 2016, incorporated a wholly-owned subsidiary, Pho Street Restaurant Sdn. Bhd. (“**PSR**”), in Kuala Lumpur, Malaysia through its wholly-owned subsidiary, Pho Street Restaurant Pte. Ltd..

The total issued and paid-up capital of PSR is MYR 2.00. The main business activity of PSR is to operate cafes, coffee houses, snacks bars and restaurants in Malaysia.

The incorporation of PSR was funded by internal resources and is not expected to have any significant effect on the consolidated net tangible assets and earnings per share of the Company and its subsidiaries for the current financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the setting up of PSR, save for their interests arising by way of their shareholdings and/or directorships, as the case may be in the Company.

By Order of the Board

Tan Chor Khoo  
Director  
Date: 18 February 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Bernard Lui.*

*Tel: 6389 3000; Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*