



INCORPORATION OF SUBSIDIARIES

The Board of Directors of OUE Limited (the “**Company**”) wishes to announce that the Company has on 4 November 2016 incorporated the following wholly-owned subsidiary companies in Singapore:

- | | | | |
|----|----------------------|---|--|
| 1. | Name | : | OUE Treasury Pte. Ltd. |
| | Shareholder | : | 100% owned by the Company |
| | Issued share capital | : | S\$1.00 |
| | Principal activities | : | Provision of financial services for and on behalf of the Company |
| 2. | Name | : | Chenexpress Pte. Ltd. |
| | Shareholder | : | 100% owned by Oddish Ventures Pte. Ltd. |
| | Issued share capital | : | S\$1.00 |
| | Principal activities | : | Restaurant, cafe and bar |

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

4 November 2016

OUE LIMITED

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