



FRASERS CENTREPOINT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196300440G)

INCORPORATION OF SUBSIDIARY

Pursuant to Rule 704(17)(c) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited (“**FCL**”) announces that FCL Tampines Court Pte. Ltd. (“**FCLT**”), a wholly-owned subsidiary of FCL, has, jointly with KH Capital Pte. Ltd. (“**KHC**”), incorporated a joint venture company in Singapore named **SEMBAWANG RESIDENCES PTE. LTD.** (“**Sembawang Residences**”), with an issued share capital of S\$1,000,000 with FCLT and KHC holding 80% and 20% thereof respectively. It is intended that Sembawang Residences will undertake the acquisition and development of a residential property project in Singapore.

BY ORDER OF THE BOARD

Piya Treruagrachada
Company Secretary
13 August 2014

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.