NEPTUNE ORIENT LINES LIMITED

(Company Registration No. 196800632D)

Announcement

Neptune Orient Lines Limited ("**Company**") refers to the queries regarding trading activity issued by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 22 September 2015.

Save as disclosed in the Company's announcement dated 19 July 2015 on SGXNET, the Company is not aware of any information not previously announced concerning the Company, its subsidiaries and its associated companies which might explain the trading in the shares of the Company, or any other possible information for the trading. If and when there are any material developments which warrant a disclosure, the Company will make a further announcement on the SGX-ST as and when appropriate in accordance with the listing rules of the SGX-ST.

The Company confirms that it is in compliance with the listing rules of the SGX-ST and, in particular, Listing Rule 703.

By Order of the Board of
NEPTUNE ORIENT LINES LIMITED

Looi Lee Hwa (Ms) and Wong Kim Wah (Ms)
Company Secretaries
22 September 2015, Singapore