



INCORPORATION OF SUBSIDIARY

The Board of Directors of OUE Limited (the “**Company**”) wishes to announce that the Company has on 13 September 2016 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	:	OUE Downtown F&B Pte. Ltd.
Issued share capital	:	S\$1.00
Principal activities	:	Food and beverage

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

13 September 2016

OUE LIMITED

Company Registration No. 196400050E
50 Collyer Quay, #18-01/02, OUE Bayfront, Singapore 049321
T +65 6809 6000 F +65 6809 6060 www.oue.com.sg