



# Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199103597Z)

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## INCORPORATION OF SUBSIDIARY

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The Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Samsui Holdings Pte. Ltd., a wholly-owned subsidiary of the Company, has on 2 August 2019 incorporated a wholly-owned subsidiary in Singapore known as Samsui Centre of Hospitality Pte. Ltd. (“**SCOH**”).

SCOH was incorporated with an issued and paid-up share capital of S\$100,000 divided into 100,000 ordinary shares. The principal business of SCOH is provision of training services.

The incorporation of SCOH was funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and the Group for the current financial year ending 31 December 2019.

None of the directors or controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the incorporation of SCOH, other than through their respective shareholdings (if any) in the Company.

### BY ORDER OF THE BOARD

Chong In Bee  
Company Secretary  
2 August 2019