

(Company Registration No.: 201214694Z)
(Incorporated in the Republic of Singapore on 13 June 2012)

CHANGE OF NAME OF A SUBSIDIARY

The board of directors (the "**Board**") of Soo Kee Group Ltd. (the "**Company**") wishes to announce that the Group had on 15 June 2016 changed the name of its 70% subsidiary, DK Bullion Pte. Ltd. to SK Bullion Pte. Ltd..

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforementioned change of name, other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer

15 June 2016

This announcement has been prepared by Soo Kee Group Ltd. (the "Company") and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Khong Choun Mun, Managing Director, Equity Capital Markets, and Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.