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## INCORPORATION OF SUBSIDIARY

Keppel Telecommunications & Transportation Ltd (“**KT&T**”) wishes to announce that it has, through its subsidiary, Kloud Tech (Shanghai) Co., Ltd., incorporated the following wholly-owned subsidiary:-

Name	:	Kloud Info Tech (Shanghai) Co., Ltd.
Country of Incorporation	:	People’s Republic of China
Principal Activities	:	To engage in information technology, electronic technology, multimedia technology, data center technology development, transfer of technological achievements, and provide relevant technical advice and technical services.
Share Capital	:	RMB 1,000,000

The above transaction is not expected to have any material impact on the net tangible assets and earnings per share of KT&T for the current financial year.