



INCORPORATION OF SUBSIDIARY

The Board of Directors of OUE Limited wishes to announce that the Company has on 11 October 2019 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	:	Treasure Creek Pte. Ltd.
Issued share capital	:	S\$1.00
Principal activities	:	Investment holding company

By Order of the Board
OUE LIMITED

Jackie Thia
Company Secretary

11 October 2019

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