



SINGAPORE O&G LTD.
(Company Registration No. 201100687M)

INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”), and together with its subsidiaries (the “**Group**”) wish to announce the incorporation of a wholly-owned subsidiary, SOG-SC Hong Clinic for Women Pte. Ltd. (“**SOG SCH**”), in Singapore on 8 April 2016. The issued and paid-up share capital of SOG SCH consists of 1,000 ordinary shares of S\$1 each.

The principal activity of SOG SCH is that of the provision of obstetrics and gynaecological services.

The incorporation of this subsidiary is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the current financial year ending 31 December 2016.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their respective interests (if any) in the Company.

BY ORDER OF THE BOARD

DR. NG KOON KENG
CHIEF EXECUTIVE OFFICER
8 April 2016

This announcement has been prepared by the Company and its content have been reviewed by the Company’s sponsor, Hong Leong Finance 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 and the SGX-ST assumes 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 person for the Sponsor is Mr. Tang Yeng Yuen, Vice-President, Head of Corporate Finance. Telephone number: (65) 6415 9886.