Keppel Corporation Limited
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MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARIES

Keppel Corporation Limited (the "**Company**") wishes to announce that the following dormant wholly-owned subsidiaries have been placed under members' voluntary liquidation:

(i) Bayfront Development Pte. Ltd.;
(ii) Tat Chuan Development (Pte) Ltd; and
(iii) Earnwell Pte Ltd.

The liquidation of the above-named subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2020.

29 October 2020