

LOW KENG HUAT (SINGAPORE) LIMITED (Reg. No. 196900209G)

ACQUISITION OF 67 CAIRNHILL ROAD SINGAPORE

The Board of Directors of Low Keng Huat (Singapore) Limited ("LKHS" or the "Company"; and together with its subsidiaries, the "Group") refers to the announcement on 7 June 2018 on the proposed acquisition of 67 Cairnhill Road Singapore.

The Board wishes to update that the proposed acquisition of 67 Cairnhill Road Singapore has been completed today.

The Company will make further announcements in relation to the proposed redevelopment of 67 Cairnhill Road Singapore as and when there are material developments.

None of the Company's Directors or controlling shareholders has any interest, direct or indirect, in the proposed acquisition of 67 Cairnhill Road Singapore which has been completed today.

By Order of the Board Executive Director Low Poh Kuan 30 August 2018