



SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

INCORPORATION OF NEW WHOLLY-OWNED 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–Clara Ong Clinic for Women Pte Ltd (“**SOG–CLARA ONG**”) in Singapore on 30 April 2019. The issued and paid-up share capital of SOG–CLARA ONG is S\$1,000, consisting of 1,000 ordinary shares.

The principal activity of SOG–CLARA ONG is that of the provision of specialist medical services including obstetrics and gynaecology medical, and surgical services.

The incorporation of this subsidiary is funded through internal resources and 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 2019.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of SOG-CLARA ONG, other than through their respective interests (if any) in the Company.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
30 APRIL 2019

*This announcement has been prepared by the Company and its content have been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Keng Yeng Pheng, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).