

SELECT GROUP LIMITED

Registration No. 199500697Z

(Incorporated in Singapore)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY, HILL STREET COFFEE SHOP SDN. BHD., IN MALAYSIA

The Board Of Directors Of Select Group Limited ("the Company") wishes to announce that the Company has incorporated a wholly-owned subsidiary, Hill Street Coffee Shop Sdn. Bhd. ("HSCS"), in Kuala Lumpur, Malaysia.

The total issued and paid-up capital of HSCS is MYR 2.00.

The main business activity of HSCS is to provide food catering services in Malaysia.

The incorporation of HSCS was funded through internal resources and is not expected to have any significant effect on the consolidated net tangible assets and earnings per share of the Company and the Group for the current financial year.

None of the Directors or substantial shareholders of the Company has an interest, direct or indirect, in the setting up of HSCS.

Submitted by Tan Chor Khoo, Director on 13 October 2014 to the SGX.

This announcement was prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte Ltd (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.

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