



INCORPORATION OF SUBSIDIARY

The Board of Directors of OUE Limited wishes to announce that the Company has on 5 December 2017 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	:	OUE Lippo Realty Pte. Ltd.
Issued share capital	:	S\$1.00
Principal activities	:	(i) Investment holding and property development (ii) General estate activities

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

5 December 2017

OUE LIMITED

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