Keppel Corporation Limited
(Co Reg No. 196800351N)
1 HarbourFront Avenue
#18-01 Keppel Bay Tower
Singapore 098632
www.kepcorp.com

Tel: (65) 62706666
Fax: (65) 64136452

INCORPORATION OF A WHOLLY- OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has incorporated the following wholly-owned subsidiary:

Name	:	Keppel China Pte. Ltd
Company Registration No.	:	201827939K
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	SGD1.00
Principal activities	:	Investment holding company

The above transaction is not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2018.