Keppel Corporation Limited
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INCORPORATION OF WHOLLY - OWNED SUBSIDIARY

Keppel Corporation Limited (the "**Company**") wishes to announce that it has, through its wholly-owned subsidiary, Kloud Zone (Shanghai) Co. Ltd., incorporated the following wholly-owned subsidiaries:

Name	:	Kloud Info Zone (Shanghai) Co. Ltd
Company Registration No.	:	05000000202103090042
Place of Incorporation	:	People's Republic of China
Registered Capital	:	RMB 1,000,000
Principal activities	:	To engage in information technology, electronic technology, multimedia technology, data center technology development, transfer of technological achievements, and provide relevant technical advice and technical services.

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 2021.

10 March 2021