Keppel Corporation Limited
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INCORPORATION OF A WHOLLY- OWNED SUBSIDIARY

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

Name	:	吉宝（天津）投资管理有限公司 Keppel (Tianjin) Investment Management Co., Ltd
Company Registration No.	:	91120116MA06F3JE8P
Place of Incorporation	:	Tianjin City, People's Republic of China
Registered Capital	:	RMB 10 million
Principal activities	:	Fund and investment management

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.