

**SELECT GROUP LIMITED**  
Registration No. 199500697Z  
(Incorporated in Singapore)

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## **ANNOUNCEMENT ON THE POTENTIAL JOINT VENTURE DEVELOPMENT IN CAMBODIA**

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In line with our intention to grow our business by expanding overseas, the board of directors (the “**Board**” or the “**Directors**”) of Select Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wish to announce that our 100% owned subsidiary, **Universal Dining Global Pte. Ltd. (“UDG”)**, a company incorporated in Singapore, had entered into a Joint Venture Agreement with **M.W Metropolitan International Brands Co., Ltd (“MWM”)**, a company incorporated in Cambodia, to explore suitable food retail and food court locations in Cambodia.

The Group intends to form a Joint Venture Company (the “**JVC**”) under the laws of Cambodia with the combined paid-up capital of USD300,000 in one to two months. UDG and MWM shall hold 60% and 40%, respectively, of the combined paid-up capital of the JVC. The Company will provide updates as and when there are material developments in relation to the JVC.

MWM is a private limited liability company. It is principally engaged in the lifestyle retail business with a focus on food and beverage and recreation and fashion.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than in their respective capacities as a Director and/or controlling shareholder of the Company

By Order of the Board.

Tan Choh Peng  
Director  
7 December 2015

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*This announcement was prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the Exchange and the Exchange 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.*

*The contact person for the Sponsor is Mr. Bernard Lui  
Tel: 6389 3000; Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*