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COMPLETION OF ACQUISITION OF EQUITY INTEREST IN BEIJING SHUNXIANGREN ENTERPRISE MANAGEMENT CO., LTD.

Unless otherwise defined, all terms and references used herein shall bear the same meanings as ascribed to them in the Announcement (as defined below).

Keppel Corporation Limited (the “**Company**”) refers to its announcement issued on 2 September 2019 in relation to the equity transfer agreement entered between its wholly owned subsidiary, Beijing Keppel Hong Hui Management Co., Ltd. (“**Beijing Keppel**”) and Ningbo Jiasheng Yuecheng Investment Management Center (LP) and Beijing Hanhe Investment Management Co., Ltd (collectively the “**Vendors**”), under which Beijing Keppel will acquire 100% of the equity interest (“**Sale Shares**”) in Beijing Shunxiangren Enterprise Management Co., Ltd (“**Beijing Shunxiangren**”) from the Vendors (“**Announcement**”).

The Company wishes to announce that the Acquisition has completed and Beijing Shunxiangren, and its wholly-owned subsidiary, Beijing Wanfang Xinye Investment Consulting Co., Ltd., are now wholly-owned subsidiaries of the Company.