



**FRASERS CENTREPOINT LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 196300440G)

**INCORPORATION OF SUBSIDIARY**

Pursuant to Rule 704(17)(c) of the Listing Manual, Frasers Centrepoint Limited announces that it has incorporated a wholly-owned subsidiary in Singapore named Frasers Hospitality Dalian Holding Pte. Ltd. ("**FH Dalian**") with an initial issued and paid up share capital of S\$2.

FH Dalian is incorporated for the purpose of investment holding in relation to property in China.

BY ORDER OF THE BOARD

Anthony Cheong Fook Seng / Piya Treruangrachada  
Company Secretaries

11 June 2014

*The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited (the "Listing") was sponsored by DBS Bank Ltd. as the Sole Issue Manager. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. were the Joint Financial Advisers for the Listing. DBS Bank Ltd., United Overseas Bank Limited and Morgan Stanley Asia (Singapore) Pte. assume no responsibility for the contents of this announcement.*