



OUE Limited

Company Registration No. 196400050E

Incorporated in Singapore

APPOINTMENT OF LIQUIDATOR FOR PT MHPL INDONESIA

The Board of Directors of OUE Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Tan Kim Seng has been appointed as the liquidator for the voluntary liquidation (the "**Liquidation**") of the Company's indirect wholly-owned dormant subsidiary incorporated in Indonesia, PT MHPL Indonesia, on 1 September 2020.

The Liquidation is not expected to have a material effect on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2020.

By Order of the Board

OUE LIMITED

Kelvin Chua

Company Secretary

1 September 2020

OUE LIMITED

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