



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 of the Singapore Exchange Securities Trading Limited, Frasers Centrepoint Limited (“**FCL**”) wishes to announce that Frasers Hospitality SPC 1 Limited, an indirect wholly-owned subsidiary of FCL, has incorporated a wholly-owned subsidiary in United Kingdom named “Frasers Hospitality UK Holdings Limited” with an initial issued share capital of £2, for the purpose of investment holding.

BY ORDER OF THE BOARD

Piya Treruangrachada
Company Secretary
8 June 2015

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.