Keppel Corporation Limited
(Co Reg No. 196800351N)
1 HarbourFront Avenue
#18-01 Keppel Bay Tower
Singapore 098632
www.kepcorp.com

Tel: (65) 62706666
Fax: (65) 64136452

MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

Keppel Corporation Limited (the "Company") wishes to announce that its dormant wholly-owned subsidiary, Keppel Communications (Beijing) Co., Ltd (吉新宝通讯科技（北京）有限公司), has been liquidated with effect from 21 December 2020.

The liquidation of the above-named subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2020.

30 December 2020