



OUE Limited

Company Registration No. 196400050E

Incorporated in Singapore

APPOINTMENT OF LIQUIDATORS FOR OUE HOSPITALITY REIT MANAGEMENT PTE. LTD.

The Board of Directors of OUE Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Mr Goh Yeow Kiang Victor and Mr Khor Boon Hong of Baker Tilly TFW LLP have been appointed today as joint and several liquidators for the member's voluntary liquidation of OUE Hospitality REIT Management Pte. Ltd., a direct wholly-owned subsidiary of the Company incorporated in Singapore (the "**Liquidation**").

The Liquidation is being undertaken as OUE Hospitality REIT Management Pte. Ltd. is currently dormant with no business activities.

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 2022.

By Order of the Board

OUE LIMITED

Kelvin Chua
Company Secretary
27 June 2022

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