

**SELECT GROUP LIMITED**  
Registration No.: 199500697Z  
(Incorporated in Singapore)

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**INCORPORATION OF A WHOLLY OWNED SUBSIDIARY, RM FOOD MANUFACTURING PTE. LTD.**

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The Board of Directors of Select Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company had on 5 April 2016 incorporated a wholly owned subsidiary, RM Food Manufacturing Pte. Ltd. (the “**Subsidiary**”), in Singapore.

The total issued and paid-up share capital of the Subsidiary is SGD 1.00.

The principal activities of the Subsidiary are to manufacture cooked-food preparations and sauces.

The incorporation of the Subsidiary was funded by internal resources and is not expected to have any significant effect on the consolidated net tangible assets and earnings per share of the Company and the Group for the current financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company has an interest, direct or indirect, in the setting up of the Subsidiary, save for their interests arising by way of their shareholdings and/or directorships, as the case may be in the Company.

By Order of the Board

Kwok Chi Biu  
Company Secretary  
Date: 5 April 2016

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*This Announcement was prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this Announcement.*

*This Announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this Announcement including the correctness of any of the statements or opinions made or reports contained in this Announcement.*

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