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CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ARTICLES PUBLISHED IN THE BUSINESS TIMES AND STRAITS TIMES

Unless otherwise defined or as the context otherwise requires, all capitalised terms used herein shall have the meanings ascribed to them in the announcement of the Company dated 15 December 2017.

Keppel Corporation Limited (the “**Company**” or “**KCL**” and together with its subsidiaries, the “**Group**”) refers to the articles published in the Business Times dated 15 September 2017 titled “Summons for interim relief against Keppel’s unit dismissed” (“**BT Article**”) and the Straits Times on 18 December 2017 titled “Marina stake: Summons against Keppel unit dismissed” (“**ST Article**”), and which have been reproduced, whether in part or in whole, in certain print and online publications such as the Singapore Law Watch website and the Singapore Business Review (collectively with the BT Article and ST Article, the “**Publications**”).

The Publications had variously reported to the effect that the High Court had dismissed SYCHK’s “*writs of summons*” against KLCL and KCMH, which suggests that the Suit against KLCL and KCMH has been dismissed. This is inaccurate.

In clarification of the Publications, the Company refers to the announcement of the Company dated 15 December 2017 (“**15 December Announcement**”) where the Company made clear that:

- (a) the *Summons for interim relief filed by SYCHK* was dismissed; and
- (b) the Suit against KLCL and KCMH are stayed on certain terms.

By Order of the Board

Caroline Chang/Leon Ng
Company Secretaries
21 December 2017