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MEMBERS' VOLUNTARY WINDING UP OF A DORMANT SUBSIDIARY

Keppel Corporation Limited ("**KCL**") wishes to announce that its dormant subsidiary, Keppel Hi-Tech Innovation Park Holdings Pte. Ltd. ("**Keppel Hi-Tech**") has been wound up with effect from 26 June 2014.

The winding up of Keppel Hi-Tech is not expected to have any material impact on the net tangible assets and earnings per shares of KCL for the financial year ending 31 December 2014.