



INCORPORATION OF SUBSIDIARIES

The Board of Directors of OUE Limited wishes to announce that:

- (a) its wholly-owned subsidiary company, OUE Restaurants Pte. Ltd., has on 5 February 2020 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	: OUE Dining Pte. Ltd.
Issued share capital	: S\$1.00
Principal activities	: Investment holding company

- (b) its indirect wholly-owned subsidiary company, Oddish Ventures Pte. Ltd., has on 5 February 2020 incorporated a wholly-owned subsidiary company in Singapore as follows:

Name	: Encore Dining Pte. Ltd.
Issued share capital	: S\$1.00
Principal activities	: Owner of restaurants, cafes and bars

By Order of the Board
OUE LIMITED

Jackie Thia
Company Secretary

5 February 2020

OUE LIMITED

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