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INCORPORATION OF WHOLLY - OWNED SUBSIDIARIES

Keppel Corporation Limited (the “**Company**”) wishes to announce that it has, through its wholly-owned subsidiary, Keppel Capital Management Pte. Ltd., incorporated the following wholly-owned subsidiaries:

Name : Keppel Capital China Pte. Ltd.
Company Registration No. : 201819938N
Place of Incorporation : Singapore
Issued and Paid-up Capital : SGD1.00
Principal activities : (i) Fund management; and (ii) Investment holding company

Name : Keppel Capital Alternative Asset Pte. Ltd.
Company Registration No. : 201819943M
Place of Incorporation : Singapore
Issued and Paid-up Capital : SGD250,000.00
Principal activities : Fund management

The above transactions are not expected to have any material impact on the earnings per share and net tangible asset per share of the Company for the financial year ending 31 December 2018.