



**PERENNIAL REAL ESTATE HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200210338M)

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**INCORPORATION OF A SUBSIDIARY**

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The Board of the Directors of Perennial Real Estate Holdings Limited (the “**Company**”) wishes to announce that the Company’s wholly-owned indirect subsidiary, 成都鹏益企业管理有限公司 (Chengdu Pengyi Management Co., Ltd) (“**Chengdu Pengyi**”) has incorporated the following subsidiary:

Name of Subsidiary : 成都鹏瑞利锦绣中医医院有限公司  
Chengdu Perennial Jingxiu TCM Hospital Pte Ltd  
(the “**Subsidiary**”)

Principal Activity : Traditional Chinese Medicine Hospital

Registered Capital : RMB30,000,000

Country of Incorporation : People’s Republic of China

Chengdu Pengyi has a 90% equity interest in the Subsidiary, and the remaining 10% equity interest is held by 广东圣丹福医疗管理有限公司 (Guangdong St Stamford Medical Management Co., Ltd).

The establishment of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the current financial year.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Subsidiary other than through their shareholding interests in the Company.

BY ORDER OF THE BOARD

**Sim Ai Hua**  
Company Secretary

20 December 2017

Singapore

## **About Perennial Real Estate Holdings Limited ([www.perennialrealestate.com.sg](http://www.perennialrealestate.com.sg))**

Perennial Real Estate Holdings Limited (“**Perennial**”) is an integrated real estate and healthcare company headquartered and listed in Singapore. As a real estate owner, developer and manager, Perennial focuses strategically on large-scale mixed-use developments and has a presence in China, Singapore, Malaysia and Ghana with a combined portfolio spanning about 54 million square feet in gross floor area. Perennial is also a healthcare services owner and operator focused predominantly on China and its healthcare business services include medical, hospital, eldercare and senior housing, and maternal and child health management.

Perennial is a dominant commercial developer with sizeable integrated developments in China, of which two are regional commercial hubs adjacent to the two largest high speed railway stations in the country, being Chengdu East High Speed Railway Integrated Development and Xi'an North High Speed Railway Integrated Development. Other landmark projects in Perennial's portfolio include Beijing Tongzhou Integrated Development, Shenyang Longemont Integrated Development and Zhuhai Hengqin Integrated Development.

In Singapore, Perennial has invested in and manages prime iconic properties located in the Civic District, Central Business District and Orchard Road precinct, such as CHIJMES, Capitol Singapore, AXA Tower, TripleOne Somerset, House of Tan Yeok Nee and Chinatown Point.