Keppel Corporation Limited
(Co Reg No. 196800351N)
1 HarbourFront Avenue
#18-01 Keppel Bay Tower
Singapore 098632
www.kepcorp.com

Tel: (65) 62706666
Fax: (65) 64136452

MEMBER'S VOLUNTARY LIQUIDATION OF WHOLLY-OWNED SUBSIDIARY

Keppel Corporation Limited ("KCL") wishes to announce that its indirect wholly-owned subsidiary, KI Investments (HK) Limited, has been dissolved by members' voluntary liquidation.

The liquidation of the above-named subsidiary is not expected to have any material impact on the net tangible assets and earnings per share of KCL for the financial year ending 31 December 2018.