

UNUSUAL LIMITED
(Company Registration No. 201611835H)
(Incorporated in Singapore)
(the “**Company**”)

INCORPORATION OF A SUBSIDIARY IN CHINA

The board of directors (the “**Board**” or “**Directors**”) of UnUsUaL Limited (the “**Company**”, and its subsidiaries, the “**Group**”) wishes to announce that:

Incorporation of Subsidiary

- (a) The Company has incorporated a wholly-owned subsidiary, UnUsUaL Culture Development (Shanghai) Co. Ltd, 三优文化发展（上海）有限公司 (the “**UCDS**”).
- (b) As at the date of this announcement, UCDS has a paid-up share capital of RMB1,000,000.
- (c) The principal activity of UCDS is to invest in concert/event projects.
- (d) The Company’s investment in UCDS was funded by internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ended 31 March 2019.

Save for their respective interests in the Company, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the incorporation of UCDS.

By Order of the Board

Leslie Ong Chin Soon
Executive Director and CEO
22 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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