

GRP LIMITED

(Company Registration No: 197701449C)
(Incorporated in the Republic of Singapore)

INCORPORATION OF A SUBSIDIARY IN MYANMAR

Unless otherwise defined, all terms used or referred to in this announcement shall have the meanings as assigned to them in the announcements made by the Company on 17 March 2014 and 4 April 2014 in relation to the incorporation of a subsidiary in Myanmar.

The Board of Directors (the “Board”) of GRP Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Government of Myanmar has issued the final Certificate of Incorporation for the incorporation of GRP Services Myanmar Co., Ltd. (“GRP Myanmar”) on 10 April 2014.

GRP Myanmar has been granted a permit to carry on its business within the Republic of the Union of Myanmar under the Myanmar Companies Act for a period of five years from 11 March 2014 to 10 March 2019. The permit can be renewed every five years.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director

14 April 2014