Keppel Corporation Limited
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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 Infrastructure Holdings Pte. Ltd. and its indirect subsidiary, Keppel Infrastructure Services Pte. Ltd., incorporated the following wholly-owned subsidiaries respectively:

| | | |
|---|---|---|
| Name | : | Marina East Water Pte. Ltd. |
| Company Registration No. | : | 201701100Z |
| Place of Incorporation | : | Singapore |
| Date of Incorporation | : | 11 January 2017 |
| Issued and Paid up Capital | : | S$2.00 |
| Principal activities | : | (i) Manufacture and repair of water/waste water treatment equipment; and<br>(ii) Collection, purification and distribution of water (including desalination of water) |

| | | |
|---|---|---|
| Name | : | Marina East Water O&M Pte. Ltd. |
| Company Registration No. | : | 201701118Z |
| Place of Incorporation | : | Singapore |
| Date of Incorporation | : | 11 January 2017 |
| Issued and Paid up Capital | : | S$2.00 |
| Principal activities | : | Infrastructure engineering design and consultancy services |

The incorporations of the said subsidiaries 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 2017.