



COMFORTDELGRO CORPORATION LIMITED

(Company Registration No. 200300002K)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Company wishes to announce that in connection with the setting up of a corporate venture capital fund, it has incorporated the following wholly-owned subsidiary:

Name of company : ComfortDelGro Ventures Pte Ltd
Place of incorporation : Singapore
Principal activities : Investment holding

ComfortDelGro Ventures Pte Ltd has been registered with an initial paid-up share capital of S\$1.00 comprising 1 ordinary share.

The investment in the subsidiary is not expected to have any material impact on the net tangible assets per share and the earnings per share of the ComfortDelGro Group for the current financial year.

None of the Directors and controlling shareholders of ComfortDelGro have an interest, direct or indirect, in the above transaction.

By Order of the Board

Chan Wan Tak, Wendy
Yeo Tee Yeok, Edwin
Joint Company Secretaries

4 December 2018