



OUE Limited
Company Registration No. 196400050E
Incorporated in Singapore

INCORPORATION OF SUBSIDIARY COMPANIES

The Board of Directors of OUE Limited (the "**Company**") wishes to announce that:

- (a) the Company has on 31 August 2018 acquired the whole of the issued and paid-up share capital of the following newly incorporated company:

Name	:	Debenfield Wild Pte. Ltd.
Shareholder	:	100% owned by OUE Limited
Issued and paid-up share capital	:	S\$1.00
Cash consideration	:	S\$1.00
Principal Activity	:	Investment Holding Company

- (b) the Company has on 31 August 2018, through its wholly-owned subsidiary company, Debenfield Wild Pte. Ltd., acquired the whole of the issued and paid-up share capital of the following newly incorporated company:

Name	:	Plainfield Creek Pte. Ltd.
Shareholder	:	100% owned by Debenfield Wild Pte. Ltd.
Issued and paid-up share capital	:	S\$1.00
Cash consideration	:	S\$1.00
Principal Activity	:	Investment Holding Company

- (c) the Company has on 31 August 2018, through its subsidiary company, Plainfield Creek Pte. Ltd., acquired the whole of the issued and paid-up share capital of the following newly incorporated company:

Name	:	Lushfield Grove Pte. Ltd.
Shareholder	:	100% owned by Plainfield Creek Pte. Ltd.
Issued and paid-up share capital	:	S\$1.00
Cash consideration	:	S\$1.00
Principal Activity	:	Investment Holding Company

By Order of the Board
OUE LIMITED

Ng Ngai
Company Secretary

31 August 2018

OUE LIMITED

Company Registration No. 196400050E
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