



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

INCORPORATION OF A SUBSIDIARY, INVEST (CR) PTE. LTD.

The Board of Directors of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that a wholly-owned subsidiary of the Company, Sino Holdings (S’pore) Pte Ltd and together with QM Unity Investment Pte. Ltd. (“QM Unity”) has on 12 June 2015 incorporated Invest (CR) Pte. Ltd. (“Invest (CR)”).

Invest (CR) is a company incorporated in Singapore with an initial issued and paid up capital of S\$1,000 ordinary shares of S\$1.00 each. Sino Holdings and QM Unity have each subscribed for 850 ordinary shares and 150 ordinary shares of S\$1.00 each, respectively.

Invest (CR) is intended to carry on the business as an investment holding company.

The incorporation of Invest (CR) is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2015.

None of the Directors or substantial shareholders of the Company has any interest, in the above incorporation other than their indirect interests in Invest (CR) through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 17 June 2015