5 September 2014

ANNOUNCEMENT ON INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES

Pursuant to Rule 704(17)(c) of the SGX-ST Listing Manual, Singapore Exchange Limited ("Company") wishes to announce that its wholly-owned subsidiary, Asian Gateway Investments Pte. Ltd. has incorporated the following indirect wholly-owned subsidiaries as part of its ongoing business development:

(1) Name: Asian Gateway Investments (China) Pte. Ltd.
Country of incorporation: Singapore
Principal activity: Investment holding
Issued share capital: SGD 1 comprising one ordinary share

(2) Name: 上海亚煦商务信息咨询有限公司
Country of incorporation: The People's Republic of China
Principal activity: Business information consultancy
Registered capital: SGD 2,000,000

The incorporation of the above indirect wholly-owned subsidiaries are not expected to have any material impact on the Company's earnings per share and net tangible asset per share for the financial year ending 30 June 2015.

None of the Directors of the Company has any interest, direct or indirect, in the incorporation of the above indirect wholly-owned subsidiaries.

By Order of the Board

Ding Hui Yun
Company Secretary

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