



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY, NORTHWOOD INVESTMENTS 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 (“Sino Holdings”), has on 1 April 2016 incorporated Northwood Investments Pte. Ltd. (“NWIPL”).

NWIPL is a company incorporated in Singapore with an initial issued and paid up capital of \$1/- and will be involved in real estate activities in Singapore.

Mr Liong Kiam Teck and Mr Neo Tiam Boon are the first Directors of NWIPL.

The incorporation of NWIPL 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 2016.

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

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 7 April 2016