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## ANNOUNCEMENT

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF OUE LIMITED AND DESPATCH OF CIRCULAR TO SHAREHOLDERS

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Further to the announcement released on 10 June 2015, OUE Limited (the "**Company**") wishes to announce that it has today despatched to shareholders of the Company ("**Shareholders**") a circular dated 1 July 2015 (the "**Circular**") setting out the details of, and other relevant information pertaining to the sale and transfer by the Company of all its ordinary shares in Beacon Property Holdings Pte. Ltd. to OUE Commercial Real Estate Investment Trust (the "**Proposed Disposal**"), together with the notice of the extraordinary general meeting of Shareholders to be held on 27 July 2015 at 10:00 a.m. at Marina Mandarin Singapore, Marina Mandarin Ballroom, Level 1, 6 Raffles Boulevard, Singapore 039594 for the purpose of seeking Shareholders' approval for the Proposed Disposal.

A copy of the Circular is also available on the website of the Company at [www.oue.com.sg](http://www.oue.com.sg) and the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

#### BY ORDER OF THE BOARD

Ng Ngai  
Company Secretary  
3 July 2015

#### OUE LIMITED

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